

**Economic Development Committee Minutes
May 29, 2013**

The meeting was called to order at 7:00 p.m. with the following members present: B. Blue, K. Breyley, D. Dietrich, Mayor Garlich, D. McDowell, D. Schill, and R. Wiech.

Also present: Dan Weir – Village Administrator.

Agenda: no additions or deletions.

Minutes for May 22, 2013: minutes were presented for approval. McDowell moved to approve the minutes, seconded by Blue. All in favor: Yeas (7).

OLD BUSINESS

1. Comprehensive Plan Proposals – A lengthy review of the consultants was done. Mayor Garlich stated we need to give the consultant a list of the Village's top priorities. The committee needs to come up with their list of top priorities and have something for the next meeting. At that meeting, the committee will narrow down the list and bring back in the consultants to review the Village's needs. Will have Poggemeyer attend the June 19th meeting.
2. Promotional CD – Is scheduled for June 14th. Will talk to Bill Nichlos of Polychem for an interview for the video.
3. Farmers' Market – Breyley gave a brief update. Lengthy discussion was held on the details of the farmers' market. Blue suggested that G-TV come to the July 6th farmers' market to film the chef that will be doing a cooking demonstration. Mayor Garlich stated he would like the farmers' market sign hung the first week of June.

NEW BUSINESS

1. General Discussion – The committee opened the meeting to general discussion on projects and development opportunities.

EXECUTIVE SESSION

Being no further business at this time, Wiech moved to adjourn the meeting at 8:40 p.m.

PENDING

1. Regionalized Stormwater Plan
2. Promotional CD
3. Village Entrances