

**Economic Development Committee Minutes
June 19, 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, Charlene Kerr and Randy Mielnik – Poggemeyer Design Group.

Agenda: no additions or deletions.

Minutes for June 5, 2013: minutes were presented for approval. McDowell moved to approve the minutes, seconded by Blue. All in favor: Yeas (7).

OLD BUSINESS

1. Promotional CD – Mayor Garlich stated the video was filmed on Friday, June 14th.
2. Comprehensive Plan Proposals – The committee interviewed Poggemeyer Design Group. Ms. Kerr and Mr. Mielnik gave a presentation on the Village's plan. A lengthy review of the plan was done.
3. Farmers' Market – Breyley gave a brief update. Lengthy discussion was held on the details of the farmers' market. The Village's farmers' market is registered.

NEW BUSINESS

1. Series of Small Retail Shops – PUD/Architectural Design District – Weir gave a brief presentation on the retail shops and have the committee think about doing something similar. Breyley stated we should wait and see what the market analysis reports.
2. 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 9:20 p.m.

PENDING

1. Regionalized Stormwater Plan
2. Village Entrances
3. Port Authority