

**Economic Development Committee Minutes**  
**June 26, 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 June 19, 2013: minutes were presented for approval. Blue moved to approve the minutes, seconded by McDowell. All in favor: Yeas (7).

**OLD BUSINESS**

1. Comprehensive Plan Proposals – The committee held general discussion on Poggemeyer Design Group. Mayor Garlich stated the next step would be to find a market research company and focus on completing the market analysis this year; and review the results.

**NEW BUSINESS**

1. County Mapping for Comprehensive Plan – The committee discussed getting a custom map of the Village on GIS. Dietrich stated that the Mayor should contact Mr. Frank Gliha, Geauga County Auditor, about creating a custom map for the Village.

**OLD BUSINESS**

2. Farmers' Market – Breyley gave a brief update. Lengthy discussion was held on the details of the farmers' market.
3. Promotional CD – A brief discussion was held on the promotional CD.

**NEW BUSINESS**

1. Property Maintenance (Parma Link) – The committee reviewed the property maintenance code for the City of Parma. Lengthy discussion held on how the Village could work on the property maintenance code for residents, vacant land, foreclosures, and rental property. Mayor Garlich stated this will be something for the planning commission to work on.
2. Port Authority (Summit County) – Discussion was held. The committee agreed it would be a revenue generator and maybe something the county should offer. No discussion has been held at the county level because the port authority is separate and hard to control. More information needs to be gathered before the committee will continue.
3. Workforce (Auburn Career Center) – Discussion was held. The committee thought it would be good to have someone from Auburn Career Center come and talk to the committee and key leaders in area businesses and the

schools. It was the consensus of the committee if we could design a customize program, it would be another tool the Village could offer to the local students and businesses.

4. Commercial/Industrial Locator and Market Analysis – Some discussion was held.
5. General Discussion – The committee opened the meeting to general discussion on projects and development opportunities. There is no meeting on Wednesday, July 3<sup>rd</sup>.

### **EXECUTIVE SESSION**

Being no further business at this time, Wiech moved to adjourn the meeting at 8:50 p.m.

### **PENDING**

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