

**Economic Development Committee Minutes  
July 10, 2013**

The meeting was called to order at 7:18 p.m. with the following members present: B. Blue, K. Breyley, D. Dietrich, Mayor Garlich, D. McDowell, and D. Schill. R. Wiech was absent.

Also present: Dan Weir – Village Administrator.

Agenda: no additions or deletions.

Minutes for June 26, 2013: minutes were presented for approval. Schill moved to approve the minutes, seconded by Dietrich. All in favor: Yeas (6).

**OLD BUSINESS**

1. Farmers Market – Lengthy discussion was held, reviewing the turnout for the first farmers market and the added interest from other areas. Breyley gave a brief update on some new interest. A local baker will be bringing homemade bread to sell and an artist from the Tremont area. McDowell recommended that the artist from the Tremont area hang up fliers about the farmers market. A wood and craft maker is also interested in setting up at the farmers market. Breyley also stated that the Master Gardeners are interested in having a booth at the farmers market. Discussion was held on whether allowing the Master Gardens to have a booth. It was the consensus of the committee to allow the Master Gardens in.
2. Property Maintenance – Lengthy discussion was held on this situation.
3. Promotional CD – Mayor Garlich gave an update on the promotional CD progress. Another shooting is scheduled for Friday, July 12<sup>th</sup>.

**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, McDowell moved to adjourn the meeting at 8:53 p.m.

**PENDING**

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