

Economic Development Committee Minutes August 28, 2013

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

Also present: Dan Weir – Village Administrator and Scott Klein – Village council member.

Agenda: no additions or deletions.

Minutes for August 21, 2013: minutes were presented for approval. Blue moved to approve the minutes, seconded by Wiech. All in favor: Yeas (5).

OLD BUSINESS

NEW BUSINESS

1. Ms. Kirby Date Proposal (CSU) – Discussion was held. Weir spoke with Ms. Date; she is working on a proposal and discussing how CSU would like to handle the market analysis. She should have something in a few days.
2. W. High Street Retail Strip Improvement Proposal – Discussion was held. Weir stated that the building owner plans on doing some roof work to the building. They are working with the architecture; and will have something in a few weeks.
3. Development Projects – Lengthy discussion was held.
4. Director of Economic Development – Weir provided the committee with a job description. Discussion was held. Mayor Garlich and Weir will meet with Rita McMahon, former City Manager for the City of Painesville.
5. General Discussion – The committee opened the meeting to general discussion on projects and development opportunities.

EXECUTIVE SESSION

Being no further business at this time, Mayor Garlich moved to adjourn the meeting at 8:25 p.m.

PENDING

1. Village Entrances
2. Port Authority
3. Market Analysis
4. Storm water
5. Property Maint.