

Economic Development Committee Minutes September 18, 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, and R. Wiech. D. Schill was absent.

Also present: Dan Weir – Village Administrator and Kirby Date.

Agenda: add to new business, income tax and post office.

Minutes for August 28, 2013: minutes were presented for approval. McDowell moved to approve the minutes, seconded by Blue. All in favor: Yeas (5), D. Dietrich abstained.

OLD BUSINESS

1. Ms. Kirby Date Proposal (CSU) – Lengthy discussion was held. Ms. Date gave the committee an agreement, meeting agenda, and scope. The committee went through the documents at length with Ms. Date. Ms. Date stated she would contact Weir and let him know about the survey. She should be available next Tuesday or the week after. Mayor Garlich stated that Ms. Date will call the next meeting; when she feels that it is important for them to meet.
2. W. High Street Retail Strip Improvement Proposal – Discussion was held. Mayor Garlich has a meeting on October 8th with proposals and cost estimates. The streets committee investigated the building and has a list of concerns that need to be addressed.
3. Development Projects – Lengthy discussion was held.
4. Director of Economic Development – Mayor Garlich stated that he met with Ms. McMahon, former City Manager for the City of Painesville. Discussion was held on the meeting and the job description that was prepared.

Being no further business at this time, Mayor Garlich moved to adjourn the meeting at 9:15 p.m.

PENDING

1. Village Entrances
2. Port Authority
3. Market Analysis
4. Storm water
5. Property Maintenance
6. Airport