

Economic Development Committee Minutes October 16, 2013

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

Also present: D. Weir-Administrator

Agenda: no additions or deletions.

Minutes for October 2, 2013 were presented for approval. Wiech moved to approve the minutes, seconded by McDowell. All in favor: Yeas (5), Blue abstained

OLD BUSINESS

1. **Retail Survey (Status)** – Breyley gave an overview of the steps that have been taken to get this survey out to the community and businesses in the village. Discussion held regarding moving forward and what will be generated in the reports. Meeting will be on 10/29/2013 with Kirby.
2. **Director of Economic Development-** Refine Job Description and Post- Create Project List – Job description has been revised. Changes were on the contract agreement to eliminate incentive pay. Discussion held regarding the various points in the contract. It is the consensus of the committee to get this position advertised.
3. Update on Strip Center Improvements- W. High Street – Discussion held regarding what improvements have been proposed.
4. Chem Tech Update – Discussion held regarding the time table for construction and the proposed specs.
5. Real Estate Comparable from Mark Dolezal- 14980 South State Avenue - Discussion held regarding the properties.

NEW BUSINESS

Being no further business at this time, Mayor Garlich moved to adjourn the meeting at 8:55 p.m.

PENDING

1. Village Entrances
2. Port Authority
3. Market Analysis
4. Storm water
5. Property Maintenance
6. Airport
7. Job Incentives
8. Apprentice Program
9. W. High Street Retail Area
10. Development Projects