

**Village of Middlefield Economic Development Committee Minutes  
November 20, 2013**

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The committee met in regular session. Mr. Dietrich called the meeting to order at 7:05 p.m. with the following members present: Mr. Bill Blue, Ms. Kim Breyley, Mr. Dave Dietrich, Mr. Dick Schill and Mr. Ron Wiech. Mayor Ben Garlich and Mr. Dave McDowell were absent.

**Also present:** Dan Weir – Administrator and Ms. Kirby Date – CSU.

**Agenda:** agenda was accepted as presented.

**Approval of Minutes:** November 13, 2013 regular meeting were accepted as written; motion CARRIED.

**UNFINISHED BUSINESS**

**Market Analysis:** Ms. Date gave an extensive update on the market analysis. She provided the committee with a presentation on the Village competitors and a census on what people spend their money on.

**Update on W. High Strip Plaza:** Mr. Weir gave a brief update. Mr. Weir stated that he spoke with Mr. Hogan regarding the poles; the Illuminating Company would be able to remove the poles at no cost to the Village. The only issue; the Village uses the pole to hold banners

**Development Projects:** The committee reviewed and discussed the progress on the projects.

**Economic Director Position:** The committee reviewed the resumes. Lengthy discussion was held on the applicants; and candidates were identified for an interview.

**NEW BUSINESS** – None

**GENERAL DISCUSSION**

The committee opened the meeting to general discussion on projects and development projects.

**ADJOURNMENT**

Mr. Dietrich moved, Mr. Wiech seconded to adjourn the meeting at 9:40 p.m.; motion CARRIED.

**PENDING**

- Village Entrances
- Port Authority
- Market Analysis
- Storm water
- Property Maintenance
- Airport
- Job Incentives
- Apprentice Program
- W. High Street Retail Area
- Development Projects