

**Village of Middlefield Economic Development Committee Minutes
December 3, 2013**

The committee met in regular session. Mayor Garlich called the meeting to order at 7:00 p.m. with the following members present: Mr. Bill Blue, Ms. Kim Breyley, Mr. Dave Dietrich, Mr. Dave McDowell, Mr. Dick Schill and Mr. Ron Wiech.

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

Agenda: agenda was accepted as presented.

UNFINISHED BUSINESS

Market Analysis: Ms. Date gave an extensive presentation on the market analysis.

Update on W. High Strip Plaza: Discussion was held on the poles used to hold the Village banners. Mayor Garlich stated that Mr. Hogan from FirstEnergy will be able to remove the poles.

Economic Director Position: Mayor Garlich stated that he does not want the committee to interview the candidates. A few committee members will take part in the initial interview process. The final candidates will be interviewed by the entire committee. Interviews will begin in the New Year.

Development Projects: The committee reviewed and discussed the progress on the projects. Mayor Garlich is not in favor of surveying the Village park property in the center of town; near Olde Town Grill. Mr. Dietrich said a survey is necessary to consolidate both Village lots because you cannot build over lot lines.

NEW BUSINESS – None

GENERAL DISCUSSION

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

Approval of Minutes: November 20, 2013 regular meeting were accepted as written; motion CARRIED.

ADJOURNMENT

Mr. Dietrich moved, Mr. Wiech seconded to adjourn the meeting at 9:44 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