

## **Economic Development Committee Minutes**

### **October 12, 2019**

The Economic Development Committee meeting was called to order at 6:05 pm with the following members present: Mr. Dave Dietrich, Mr. Scott Klein, Mr. Dave McDowell, Mayor Garlich, Ms. Kim Breyley and Mr. Schill. Mr. Bill Blue is excused.

**Also Present:** Ms. Leslie McCoy-Village Administrator and Ms. Joyce Porozynski

Pledge of allegiance was done.

**Agenda:** No additions or deletions to the agenda.

**Minutes of June 11, 2019** were presented for approval. Mr. McDowell moved to approve the minutes as corrected, motion seconded by Mr. Klein. All in Favor: Yeas (4). Ms. Breyley and Mr. Schill abstained.

#### **OLD BUSINESS:**

#### **NEW BUSINESS:**

1. **Review Scoring of the TLCI Transportation Study Proposals:** Discussion regarding the proposals that were submitted along with the scoring. Ms. McCoy explained how the RFP works. Both companies have great scores and are very good companies. Envision has a more aggressive timeline than EDG. The Village received a \$85,000 reimbursable grant from NOACA that will pay for this study. The kick off meeting will be in January and looking at 9 months. Will have various meetings to discuss the things that are being proposed. Discussion regarding the Community Outreach meetings and the locations that could be used. ***Mr. Dietrich made a motion to recommend Envision's Proposal to Council, motion seconded by Mr. McDowell.***
  
2. **General Discussion:** Mr. Klein brought up the consolidation of the schools. What is the biggest issue with the school? Decline in enrollment. What can the communities do to encourage families to move to the district to help improve the school? Recently attended a NODE Meeting and looking at creating a grant to help pay off young families education debt. Mayor Garlich stated that he will be giving information about the schools on Thursday. Why are people with kids not moving here? They come here every day to shop but why not live here. Mr. Morrow asked if the school can find out why families are open enrolling their kids in other school districts or home schooling. Mayor Garlich has invited the school board to the meeting on Thursday so they can hear what he has to say. Ms. Porozynski asked if perhaps we can contact the businesses to see why their employees don't live in the school district. Mayor Garlich stated that this should be something that the school board should be doing. Ms. Breyley asked why other schools are getting higher grades and what are they doing differently to get the higher grades than what Cardinal is doing. What changes are needed to

improvement the schools grade? Lengthy discussion regarding how other schools improve.

## **EXECUTIVE SESSION**

Being no further business at this time the meeting adjourned at 6:52 p.m.

### **PENDING:**

1. Storm Water
2. Airport
3. Job Incentives
4. Apprentice Program
5. W. High St. Strip Plaza