Economic Development Meeting
July 8, 2015

The meeting started at 5:35PM
A quorum was established: Trustees Brust, Kraus and Reid
   President Magnussen
Chamber members: Lorre Hendry, Art Zwemke
Guest: Orris Ruth
The Minutes were approved as presented
Motion Trustee Kraus, Second Trustee Reid  Voice vote all Ayes

Trustee Brust presented a map that is currently being used by the
Chamber with descriptive tags he inserted to show some missing features in the
map as presented. The group thought that this would be the best map to use, being
a smaller size and already had symbols in place for schools, parks etc. The discussion
went to the events feature of the tri-fold to put in dates as opposed to seasons and
include phone numbers for the entities as opposed to web-site addresses. President
Magnussen took copies for a lay out for printing to Jason (?) who does this
professionally.

The Industrial Center sign at Rowell and Allen Rd. was discussed for
replacement. Trustee Brust suggested just replacing the two panels on the existing sign
as opposed to a more expensive total replacement. Trustee Reid said Trustee Koth
and he would attempt to straighten out the damaged sign upright panel. We will
be getting pricing. It was mentioned that solar lighting could be used for illumination
since electric power is no longer available to this location.

We discussed putting the "Vibe" a newsletter authored by Finance Manager
Lyons on the web-site. The committee agreed.

President Magnussen will compile a list of local businesses for the committee
to visit for the purpose of retention as well as sounding them out if they are having
any problems that the Village could help resolve.

There was no new business.

Motion to adjourn Trustee Kraus, Second Trustee Reid, Voice Vote all Ayes
Meeting adjourned 6:40 PM