

Economic Development Meeting
July 8, 2015

The meeting started at 5:35 PM

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 news letter 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

