

Meeting Minutes
Business Development Commission
Beautification Sub-Committee
September 4, 2018
Resource Bank

Call to order at 6:30pm

Present: Eileen Fleury, Jeanie Mayer, Michelle Bunkowski, Kam Dumoulin, Trustee Ryan Krajecki.

Of the budget of \$100K that was given to the beautification committee, the group discussed allocated \$20K to project funds outside of the façade program. Jeanie made the motion and second by Kam.

Façade Program was discussed, committee discussed 75% of project up to \$10K. Motion to approved proposed façade program was made by Jeanie with a second by Kam. Discussion of possible hardship program to be discussed after BDC Meeting.

Audrey Spar was present from the Garden Committee. The committee discussed enhancing the flowers with possible addition of new planters. Audrey was to look into Mums from Prairie View and will get back to the committee with a quote.

The committee will continue to set goals and enhance the plans for projects as we hear back from the BDC and Village Trustees.

Next meeting will be 9/4/18 at 6:30 at Resource Bank

Motion was made by Michelle Bunkowski to adjourn the meeting at 8:15pm. Second by Eileen Fleury