

Economic Development meeting
August 12, 2015

The meeting started at 5:35 PM

A quorum was established: Present Trustees Brust and Kraus. Absent Trustee Reid

Present: President Magnussen, Trustees Brust and Kraus

Chamber: Loree Hendry and Debbie Donahue

Citizen: Orris Ruth

Minutes from 7-11-15 Motioned by Trustee Kraus, Second Trustee Brust voice vote
all AYES.

There were no Citizen comments

Forthcoming Grand Openings were discussed: Nutriad will hold a Grand Opening
August 26, 2015 from 10:30 AM until 3:00 PM. The ribbon cutting will be
held between 12:30 PM and 1:00 PM after Keith's speech. We do not have
information from Resource Bank for a ribbon cutting except their Grand
Opening will be August 22, 2015 from 4:00 PM until 8:00 PM.

Grand Openings and ribbon cuttings for businesses outside of the corporate Village
limits were discussed. It was agreed that a certificate would be issued with
appropriate language referring to Pingree Grove, Marengo, Burlington etc.
possibly signed by their respective Presidents or Mayors.

The "Industrial Center" sign at Rowell and Allen Roads was discussed. Trustee Brust
commented that non illuminated signs facings would cost under \$1,000.00.
President Magnussen stated that this was not a good idea and to pursue an
illuminated sign with 24 placement slats that would require financial participation
from the local business owners. Trustee Reid will update a solicitation letter for
distribution by Chamber Director Hendry to the businesses for this purpose.

The inclusion of the "Vibe" newsletter was discussed. President Magnussen will meet
with Lori Lyon about posting it to the Village web-site.

Additional business logos will be addressed by Trustee Brust with Trustee Reid.

No new business was reported.

Motioned by Trustee Kraus, Second Trustee Brust. Voice Vote all AYES

Meeting ended at 6:25 PM

Georg E. Brust

Chairman, Economic Development Committee