

**Village of Pecatonica
Economic Development Committee
May 11, 2015**

Chairman Metz opened the meeting at 6:00 pm. Also present were Trustees Steve Eytalis, Paula Hachmeister and Bill Determan. Others present were Village President Dan Barber (who left early), Jeff Sterling (who left early) and Margaret Larson.

- 1. Additions and Corrections to the Agenda:** Agenda was amended and approved.
- 2. Public Comment:** None
- 3. Approve Minutes:**
 - April 13, 2015 – Minutes were approved as amended.
- 4a. Time and Date of Meeting:**
 - It was determined that the meeting day and time will continue as the second Monday of each month at 6pm.
- 4b. Cars on Main:**
 - President Barber shared of his conversation with Zimmerman and updated the committee on the information received so far concerning this year's Cars on Main. The date is July 25th. Discussion took place.
 - A motion was made and seconded that \$250 be donated to Cars on Main to pick up the cost of 5 trophies and/or advertising. (Metz/Sterling) Motion passed.
 - Trustee Eytalis shared information on what constitutes the definition Economic Development. He passed out information.
 - More discussion of Cars on Main took place.
- 4c. Bike Kiosk:**
 - Jeff Sterling informed committee that he has not been able to attend a meeting for the Playhouse due to cancellations. Trustee Metz updated the new members on the progress and future plans for the Bike Kiosk. She also shared information concerning budget and Board concerns. Discussion took place.
 - Jeff Sterling and President Barber both shared frustration over this taking so long to move forward. More discussion took place including community support and benefits of this project.
 - Trustee Eytalis shared his "turn around" in support for this project. He stated that he had originally brought this project to the Economic Development committee. He shared his reasons for his present lack of support. He shared that there are more projects that are more relevant. More discussion took place.
 - A motion was made and seconded to approve not to exceed \$6,600 (until exact fee is confirmed) for engineering fees for the Kiosk. (Metz/Larson) Motion passed. Will be sent to the Full Board.
 - More discussion took place.

5. Glory Days:

- Chairman Metz updated the committee on the date and logistics that have been put into place. Brief discussion took place including the amount that had already been donated from the committee and also the possibility of helping the Police Department with their support.

6. Tourism Brochure:

- Discussion took place regarding the budget and the cost of the brochure. Margaret gave a brief update and history of the progress of the brochure. More discussion took place regarding the details of the brochure.

7. Future Projects:

- Farmers Market –
 - Discussion took place regarding recommendations for the upcoming Farmer's Market, including day and time that might work better and parking lot accommodations.
 - A motion was made and seconded to approve no more than \$200 to obtain license from the Health Department for Farmer's Market. Motion passed.
- Walking Bridge –
 - Scratched Taylor Street Walking Bridge due to Steve Eytalis leaving early.

Meeting adjourned at 7:32 pm.

Respectfully submitted,

Kristi Mock
Administrative Assistant