

**Village of Pecatonica
Economic Development Committee
August 10, 2015**

Chairman Metz opened the meeting at 6:04 pm. Also present were Trustees Paula Hachmesiter, Bill Determan and Steve Eytalis. Others present were Jeff Sterling, Margaret Larson, Mark Herbig and Jason Stoll.

- 1. Additions and Corrections to the Agenda:** Agenda was amended and approved.
- 2. Public Comment:**
 - Joan Cunningham shared new information and old PIA handouts with the committee regarding Main Street, businesses and banners. Discussion took place regarding the future of PIA.
- 3. Approve Minutes:**
 - July 13, 2015 – Minutes were approved.
- 4. Website – Business & Service Listings:**
 - Jeff Sterling informed the committee that the Playhouse is declining the Village's request for help with the Kiosk. Discussion took place regarding other possible funding help.
- 5. Community Garden:**
 - Tabled until next meeting.
- 6. Banners:**
 - Emily Hachmeister shared interest in the possibility of a community garden. She requested information or ideas on a way forward. Discussion took place including possible locations, fencing, plots, fees, public interest and sub-committee.
- 7. Christmas Decorations – Report and Condition:**
 - Margaret updated the committee on the progress of the Farmers Market. Discussion took place including signs and cost. A TopNotch invoice and the Economic Development financial statement were also addressed.
 - A motion was made and seconded to approve the TopNotch invoice for \$73.65. Motion passed.
 - Margaret also stated that the license from the Health Department needs to be taped at the Farmers Market each week.
- 8. Kiosk:**
 - Trustee Hachmesiter stated that Main Street, in the business block, did not look festive for the 4th of July. All flags were put up further down the street. Discussion took place regarding responsibility for the flags.
 - President Barber shared that information regarding the condition of banners and Christmas decorations has been requested. Discussion took place regarding possible upcoming banner purchases.

9. Jason Stoll:

- Margaret updated the committee on the brochure that has been discussed in previous meetings. Discussion took place regarding what items might be listed in the new community brochure and the identity of Pecatonica.

Meeting adjourned at 7:20 pm.

Respectfully submitted,

Kristi Mock
Administrative Assistant