

**Village of Pecatonica
Economic Development Committee
November 9, 2015**

Chairman Determan opened the meeting at 6:06 pm. Also present were Trustee Paula Hachmesiter, Village President Dan Barber and Jeff Sterling.

- 1. Additions and Corrections to the Agenda:** Agenda was amended and approved.
- 2. Public Comment:**
 - None.
- 3. Approve Minutes:**
 - October 12, 2015 – Minutes were approved. (Hachmeister/Determan)
- 3a. Update of Video Gaming:**
 - President Barber updated committee on video gaming funding. Discussion took place.
- 4. Kiosk Update:**
 - Chairman Determan shared that Jason will be putting bid documents together after the first of the year for the parking lot and Commonwealth Edison is reviewing the Kiosk plans. Brief discussion took place.
- 5. Brochure:**
 - Chairman Determan shared that Margaret is still working on brochure.
- 6. Upcoming Events – Christmas Walk, Tour of Homes, Fairgrounds Event:**
 - Chairman Determan updated the committee on the Christmas Walk and Tour of Homes.
 - A motion was made and seconded to provide 7 dozen cookies for the Christmas Walk, not to exceed \$50. (Hachmeister/Determan) Motion passed.
 - Discussion took place including the future grand opening of the Kiosk.
 - President Barber stated that nothing else had been done on the Fairground event.

Meeting adjourned at 6:25 pm.

Respectfully submitted,

Kristi Mock
Administrative Assistant