

**Village of Pecatonica
Economic Development Committee
January 11, 2016**

Chairman Determan opened the meeting at 6:10 pm. Also present were Trustee Paula Hachmesiter Margaret Larson, Mark Herbig, and Dan Barber.

- 1. Additions and Corrections to the Agenda:** Agenda was approved (Hachmeister/ Herbig)
- 2. Public Comment:**
 - Discussed concerns for the YMCA building in Winnebago. Would like to see someone representing Pecatonica to be a part of the planning committee. Questions on how it would benefit/problems for the community? Maybe meet with Craig Peterson about whether the trust would allow that type of building on the land past the bank.
 - Brief discussion took place about the Kiosk. Discuss what end to stub in the water or electrical.
- 3. Approve Minutes:**
 - December 14, 2015 – Minutes were approved. (Hachmeister/Determan)
- 4. Kiosk Plans:**
 - Brief discussion took place. Dan showed newest plans from Rod Bennett. Put on list for Village Board meeting.
- 5. Budget:**
 - \$5000.00 biggest expenditure for engineering on parking lot for the Kiosk, \$258.00 for flowers for the planters. Need to get a budget from Dan. Decision needs to be made as to how money from revenue will be used for the upcoming year. Would like to spend some time going over what is “Economic Development?” Come up with new ideas, events- not just for “downtown”. Service oriented business?
- 6. Brochure:**
 - Margaret Larson is still working on mock brochure. Purpose is to promote the community. Need to have brochure done before the kiosk opens.
- 7. Future Projects:**
 - Parking lot bids will go out in February.
 - Discussion took place regarding the banners. Need to talk to Mark Rust and find out exactly what we need. Size, brackets, etc.

Meeting adjourned at 7:01 pm.

Respectfully submitted,

Jennifer Carlson
Administrative Assistant