

**Village of Pecatonica  
Economic Development Committee  
August 8, 2016**

Chairman Determan opened the meeting at 6:00 pm. Also present were Trustee Paula Hachmesiter, Mark Herbig, Dan Barber, Jason Stoll, and Jeff Sterling.

**1. Additions and Corrections to the Agenda:** Agenda for August 8, 2016 was amended to have Dollar General be #6 move 6 to 7 and 7 to spot #8.. Barber/Hachmesiter Aye 2, No 0 Motion approved

**2. Public Comment:** Village President Barber reported that the Church on Main is for sale and it should be another Church owning it and the property will be getting cleaned up.

**3. Approve Minutes:**

- A motion was made and seconded to accept the minutes of the July 11, 2016 meeting. Barber/Hachmeister Aye 2, No 0 Motion approved

**4. Bike Path Parking Lot/Kiosk/Shelter house:**

- Chairman Determan announced that ComEd did approve our plans finally.
- Engineer Stoll brought the committee up to date in regards to the project.
- Chairman Determan reviewed and updated the committee on project cost.

**5. Possible Grant Information:**

- Chairman Determan shared that there are some grants available such as renovating the Main Street lights and other possible work

**6. Dollar General:**

- Village President Barber updated the committee on the Dollar General project.

**7. Upcoming events, promotions and plans for 2016:**

- Have a contest

Meeting adjourned at 7: p.m. (no time was stated)