

**Village Of Pecatonica  
Economic Development Committee Meeting  
Monday, Sept 12<sup>th</sup>, 2016  
Minutes**

Chairman Determan opened the meeting at 6:03 PM. Also present were: Village President Dan Barber, Paula Hachmeister and Mark Herbig.

**1. Additions or Corrections to the agenda:**

- Add: 4A TIF District
  - Add: 7A Planter winner
- Motion made and carried to make additions to the agenda.

**2. Public Comment:**

- Joan Cunningham spoke in reference to the upcoming Christmas Walk to be held on December 5, 2016.

**3. Approve Minutes:**

A motion was made by Hachmeister, seconded by Herbig to approve the Minutes of August 8, 2016.. Motion carried.

**4. Bike path Parking Lot:**

- Village President, Mr. Barber, gave an update on recent conversations with Com Ed. At present there is not a signed lease agreement with them. Until that happens no additional work will be allowed. President Barber expects the agreement to be presented within the next two weeks.

**5. Kiosk/Shelter**

- Kiosk pricing came in under \$2000 ea. No decision was made
- about specific purchasing.

**6. TIF:** President Barber gave an update concerning a proposed TIF District. A meeting has been scheduled with the taxing bodies for Sep 13, 2017

**7. Upcoming Events, Promotions and Plans for 2017:**

Decisions will be made after the budget has been determined at the next meeting.

Meeting was adjourned at 6:40 PM..

Respectfully submitted,

Julie Sutton