

**Village of Pecatonica
Economic Development Committee
January 9, 2017**

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

1. Additions and Corrections to the Agenda:

There were none.

2. Approve Minutes:

Previous minutes were not available.

3. Public Comment:

Scott Brockway addressed the committee in reference to the pending lease with Com Ed. It was explained to him the lease is for 10 years with the possibility of a 5 year extension at no cost.

Joan Cunningham addressed the committee in reference to the care of Christmas trees once the holiday season is over.

4. Bike Path Parking Lot:

Village President Barber explained the pending lease with Com Ed and the committee agreed to recommend approval to the Village Board. Motion by Determan, seconded by Hachmeister. Motion passed.

5. Kiosk etc.:

Discussion of the purchase of the bike rack and trash can for the kiosk was agreed upon with a motion by Determan and seconded by Hachmeister. It will be referred to the Village Board.

6. Budget:

- Discussion was held and modifications will be made to the budget. The final Fiscal Budget will be \$115,668.84 and the Appropriation Budget will be \$120,000.000. The ED committee agreed to forward the 2017-18 budget to the board for approval.

7. Proposed Village Improvement Grants

There was discussion on the possibility of two \$2500 matching grants to current business owners to improve their buildings. Further discussion will continue at a future meeting.

8. New Christmas Decorations:

After much discussion it will be recommended to the Village Board the expenditure of \$6000.00 for Christmas decorations for f/y 2017-18.

9. Upcoming Events, Promotions and Plans for 2017

Two ideas were brought to the board by Turner with consensus being more information would be gathered by her and Determan.

The Pecatonica Improvement Association a/k/a PIA has donated \$900.00 to the the Economic Development Committee for work to be done on the Osh Kosh B' Gosh signage on Main and West 3rd Street. Work will begin as soon as weather permits.

10. Adjourn

The meeting was adjourned at 7:30 PM.

The next meeting is scheduled for February 13th at Village Hall, 6:00 PM

Respectfully Submitted,

Julie Sutton