

Village Of Brooklyn

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Economic Development Committee April 14, 2011 Minutes

Members Present: Heather Kirkpatrick, Nadine Walsten, Steve Lust, Scott Meier, Dorothy Frandy, Tim Belter

Members Absent: Dave Fahey, Nissan Rodriguez, Jared Holthe

Others Present: Dawn George

Meeting was called to order at 6:41 PM by Kirkpatrick.

Lust motioned to approve the 3/24/11 minutes. Motioned was seconded by Frandy. Motion carried unanimously.

Meier motioned to approve the final location of the Wayfarer signs. Motioned was seconded by Kirkpatrick. Motion carried unanimously. The Committee will get revised prices for signs (7 small signs and 2 large signs).

Walsten motioned to approve postpone the review, discussion and approval of sign proofs for Smithfield Park, the Community Building and the south entrance to the Village. Motioned was seconded by Belter. Motion carried unanimously.

Belter motioned to postpone the review, discussion and approval of the contract for Ken Maly of Vierbicher & Associates as the Village Planner. Motioned was seconded by Frandy. Motion carried unanimously.

Meier motioned to approve the Community Survey, with changes. Motioned was seconded by Meier. Motion carried unanimously.

The Committee continued its discussion of a business park and will explore putting together an informational packet for potential developers. No decisions were made.

Kirkpatrick motioned to adjourn the meeting at 9:38 PM. Motion was seconded by Frandy. Motion carried unanimously.