

Village Of Brooklyn

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Economic Development Committee **August 13, 2009 Minutes**

Members Present: Cheryl Parrish, Nadine Walsten, Nicky Rodriguez, Steve Lust Heather Kirkpatrick & Tim Belter
Absent: Traci Schaefer

Meeting was called to order at 6:38pm.

Motion: Nicky Rodriguez/Steven Lust to approve the June 18, 2009 minutes. *Motion was carried unanimously with Tim Belter & Heather Kirkpatrick abstaining.*

Motion: Nadine Walsten/Steven Lust to approve the July 16, 2009 minutes. *Motion was carried unanimously with Tim Belter & Heather Kirkpatrick abstaining.*

An update on the village wayfarer signs and village entrance signs was given & we should be able to see final proofs next month.

An update on EDC membership size was given. We're now at 9 members and will need 5 for a quorum. The need to fill the two open spots was discussed.

Attendance requirements for current members were discussed and possible new EDC members to talk with. The need to set future EDC dates earlier to assist in planning was discussed. The following future meeting dates were agreed on by the committee: Thursday, August 27th, 2009; Thursday, September 17th, 2009; Thursday, October 15th, 2009; Thursday November 12th, 2009; and Thursday December 17th, 2009

Discussion regarding putting together guidelines for Village & private business partnerships took place. It was determined that Nadine would do research and write a draft for the committee to review next month.

Business park development was discussed & Nadine gave an update on consultants she researched

Goals, budget priorities & tasks were discussed. A target "break ground" goal for the business park was set for April 2010. Other priorities discussed were branding, the "First Impressions" program, and looking at obtaining BUILD grants.

Finishing the budget was postponed until later in the month to enable us to meet with consultants and obtain bids.

Motion: Tim Belter/Heather Kirkpatrick to adjourn the meeting at 9:17 pm. *Motion carried unanimously.*

Minutes by Cheryl Parrish