

Village Of Brooklyn

P.O. Box 189 • 102 North Rutland Avenue • Brooklyn, Wisconsin 53521
608-455-4201 • Fax: 608-455-1385 • Email: vbroom@verizon.net

Economic Development Committee **August 27, 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 8:35pm, directly following the joint Planning & Zoning and Economic Development Committee meeting that began at 6:30pm.

Motion: Cheryl Parrish/Tim Belter to postpone the approval of the August 13, 2009 minutes. *Motion was carried unanimously.*

The joint meeting with P&Z/EDC and Vierbicher was discussed. The desire to obtain more bids was talked about and more companies suggested. The TIF boundaries were discussed and the possibility of creating a second TIF or changing the current boundary lines. Business park development was discussed.

An update on the village wayfarer signs was postponed until next month.

EDC membership was discussed and the need to fill the open spots. An update was given on the people Cheryl has spoken with.

Discussion regarding guidelines for Village & private business partnerships took place. The committee reviewed a draft created by Nadine & it was determined that more research should be done, including obtaining copies of policies done by other Wisconsin communities. This will be reviewed further next month.

The 2009 budget was reviewed and the 2010 budget was finished with the following requests:

- Economic Development Exp \$1000
- Landscape Redevelopment \$1000
- Farmers Market Expenses \$ 100
- Business Promotion & Retention \$ 500

Total budget dollar amount requested: \$2600

Motion: Cheryl Parrish/Tim Belter to adjourn the meeting at 10:50 pm. *Motion carried unanimously.*

Minutes by Cheryl Parrish