

Village Of Brooklyn

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

Economic Development Committee **May 5, 2009 Minutes**

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

Meeting was called to order at 6:47pm.

Motion: Nadine Walsten/Cheryl Parrish to approve the March 10, 2009 minutes. *Motion was carried unanimously with Nicky Rodriguez & Steve Lust abstaining.*

Motion: Cheryl Parrish/Nadine Walsten to approve the April 14, 2009 minutes with the addition of the motion to add Traci Schaefer to EDC membership. *Motion was carried unanimously.*

An update was given by Nadine Walsten on the seminar she attended on 4/30.

Steve Lust's incubator ideas were discussed.

Traci Schaefer's priorities chart was discussed.

Business park development was discussed.

The village website was discussed, including any final additions.

EDC membership was discussed.

Motion: Cheryl Parrish/Nadine Walsten to request the board increase EDC membership to nine members. *Motion carried unanimously.*

An update on a village business guide & letter to businesses was given by Traci Schaefer.

An update on the village entrance signs & wayfarer signs was given.

The EDC budget will be reviewed next month.

Motion: Nadine Walsten/Cheryl Parrish to adjourn the meeting at 8:57 pm. *Motion carried unanimously.*

Minutes by Cheryl Parrish