

Village Of Brooklyn

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Economic Development Committee **January 14, 2010 Minutes**

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

Meeting was called to order at 6:40pm.

Motion: Nadine Walsten / Nicky Rodriguez to make Steve Lust temporary EDC chair in Cheryl Parrish's absents. *Motion was carried unanimously*

Motion: Traci Schaefer / Heather Kirkpatrick to approve the December 17, 2009 minutes. *Motion was carried unanimously with Nicky Rodriguez abstaining.*

Motion: Traci Schaefer / Tim Belter to approve the resignation of Cheryl Parrish as EDC member and committee chair & send to Village Board for resignation acceptances. *Motion was carried unanimously*

Get Fit Brooklyn community outreach program was discuss, Steve Lust handed out a rough draft of a work plan to layout the plan for the community outreach, along with sponsor and volunteer need's sheet. The committee said that we should contact Brooklyn Methodist and Lutheran Church for their input. Nadine will contact Cindy Andreas from Oregon/Brooklyn Senior Center to get her input and have her contact Steve Lust to go over details.

Villages' wayfarer sign was not discuss.

Business Park was discussed, Nadine handed out copies of Vierbicher Business Park feasibility study for committee members to review and discuss at next month's meeting.

Nadine Walsten gave report on Economic Development planning from EDC course Walsten attended.

Motion: Traci Schaefer/Tim Belter to adjourn the meeting at 8:30 pm. *Motion carried unanimously.*

Minutes by Steven Lust