

Village Of Brooklyn

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Economic Development Committee July 15, 2010 Minutes

Members Present: Nadine Walsten, Tim Belter, Steve Lust, Nissan Rodriguez, Scott Meier, Jared Holthe

Members Absent: Heather Kirkpatrick, Dave Fahey, Rocky Baumer

Meeting was called to order at 6:38 PM by Belter.

Meier motioned to elect Belter as chair for this EDC meeting. Motion was seconded by Lust. Belter abstained. Motion carried.

Belter motioned to postpone approval of the 6/17/10 minutes. Motioned was seconded by Meier. Motion carried unanimously.

The Committee continued its discussion on economic development plans. No decisions were made.

The EDC chapter revision of the Village of Brooklyn's Comprehensive Plan was discussed. A revised version will be discussed at the next meeting.

Belter motioned to approve the banner with the white background for the National Multiple Sclerosis Society Bike Ride on August 7th and 8th. Motioned was seconded by Walsten. Motion carried unanimously.

Belter motioned to postpone discussion of the Community Survey. Motioned was seconded by Walsten. Motion carried unanimously.

The 2011 budget will be discussed at next month's meeting. A copy of the 2010 budget and year to date expenditures were handed out to committee members.

Business generation ideas were discussed. Walsten motioned to for a sub-committee of three (3) EDC members to plan and facilitate an "open house" / discussion forum with area business owners. Motioned was seconded by Meier. Motion carried unanimously.

Walsten motioned to adjourn the meeting at 9:15 PM. Motion was seconded by Rodriguez. Motion carried unanimously.