

# Village Of Brooklyn

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## **Economic Development Committee March 20, 2012 Minutes**

Members Present: Nadine Walsten, Steve Lust, Dorothy Frandy, Tim Belter, Scott Meier, Nissan Rodriguez

Members Absent: Heather Kirkpatrick, Dave Fahey

Lust motioned to elect Belter chair for this committee meeting. Frandy seconded. Motion carried unanimously.

Meeting was called to order at 6:43 PM by Belter.

Frandy motioned to approve 2/22/12 minutes. Lust seconded. Rodriguez abstained. Motion carried.

Information to be uploaded into the LocateInWisconsin database on the Wisconsin Economic Development Corporation website was discussed. The Village has until March 31, 2012 to upload information that it wants included. Walsten motioned to request a password for the site and see what information the Village has that can be uploaded. Frandy seconded. Motion carried unanimously.

Presenting an economic development planning report to the Village Board was discussed. The presentation will include what the committee is working on, goals, and accomplishments. Would also like to include an economic development professional to discuss the importance of economic development. Frandy motioned to develop a presentation to the Board. Lust seconded. Motion carried unanimously.

Walsten motioned to postpone discussion of dates for Economic Development and Business Recruitment orientations for the Village Board and the Planning and Zoning Commission. Frandy seconded. Motion carried unanimously.

Completion of a strategic economic development plan was discussed. The Committee had \$4,800 budgeted. The Committee's contact at Vierbicher left and the Committee was just made aware of this. The Committee will review plans from other communities for the next meeting and request money for a strategic economic development plan be brought forward from 2011.

The wayfarer signs are done and ready to print.

The Village will have a final draft of the updated Chapter 7 of the Comprehensive plan tomorrow (March 21<sup>st</sup>).

An update on exterior lighting for the Community Building was given. Still looking for light fixtures which will ultimately be reviewed by the Committee and the Village Board.

The CDBG granting process and possible applications were discussed for funding in 2013. Applications are due at the end of May. Need to get more information on before proceeding.

Timeline for completion of placeholder items is (in order of importance):

1. Discuss second Local Businesses Open House planning (will discuss next month)
2. Discuss Marketing Packet for commercial development (low priority)
3. Update on Community Building entrance and Village entrance signs (still checking if have funding in the budget)
4. Update on exterior improvements to the Community Building (still getting prices)

Frandy motioned to adjourn the meeting at 7:50 PM. Motion was seconded by Walsten. Motion carried unanimously.