

Village Of Brooklyn

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Economic Development Committee April 12, 2012 Minutes

Members Present: Heather Kirkpatrick, Nadine Walsten, Steve Lust, Dorothy Frandy, Tim Belter, Scott Meier, Nissan Rodriguez
Members Absent: Dave Fahey

Meeting was called to order at 6:34 PM by Kirkpatrick.

Frandy motioned to postpone approval of 3/20/12 minutes. Meier seconded. Motion carried.

Revised EDC webpage content discussed and approved pending addition of % water capacity number. Upon addition of water capacity %, EDC webpage content will be uploaded by clerk. Kirkpatrick motion to approve above. Frandy seconded. Motion carried unanimously.

Discussed content for the economic development planning report to the Village Board in May. The presentation will include what the committee is working on, goals, and accomplishments and also include an economic development professional to discuss the importance of economic development. Kirkpatrick motion to create a subcommittee consisting of Kirkpatrick, Frandy and Walsten to draft presentation. Rodriguez 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. Gary Becker at Vierbicher will be our new contact and will be asked to be present at the May EDC board presentation.

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

CDBG granting process and possible applications for funding discussed. Walsten to determine likelihood of funding for the various options and report back to committee at 2013 to May meeting.

Update on the wayfarer signs. Scott will work with vendor to confirm changes due to relocation of village clerk's office. New prints will be made and ready for approval at May or June meeting depending upon vendor's availability.

An update on exterior lighting for the Community Building was given. Walsten requested options from public works. Once available, light fixtures options will ultimately be reviewed by the Committee and the Village Board.

Frandy motioned to adjourn the meeting at 8:41 PM. Motion was seconded by Rodriguez. Motion carried unanimously.