

Village Of Brooklyn

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Economic Development Committee August 9, 2012 Minutes

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

Meeting was called to order at 6:40 PM by Kirkpatrick.

Belter motioned to table approval of the 6/4/12, 6/14/12 and 7/18/12. Kirkpatrick seconded. Belter abstained. Motion carried unanimously .

The outcomes of the CDBG application meeting was discussed. CDBG asked the Village to complete the full grant application. If approved, the Village would have 6 months to complete all the steps outlined in the application, such as annexation, Department of Transportation approvals, CARPC approval, etc.

Walsten motioned to convene into closed session at 7:05 PM, pursuant to WI Stats 19.85(1)(e) to negotiate possible purchase of property.

Walsten motioned to reconvene into open session at 8:12 PM.

Funding priorities for the development of a business park were discussed. Discussion included:

1. Acceptance of the \$261,000 CDBG grant and recognize the contingencies in the grant.
2. Agree on the development of a business park on the east side of the Village.
3. Approve up to \$60,000 for project costs (which are reimbursable under the grant and TIF).

A marketing packet for business development was discussed. No decisions were made.

Determining a timeline for the following items was discussed but no decisions were made.

1. Exterior lighting for the Community Building.
2. Open House for local businesses and entrepreneurs.
3. First Impressions Program participation.

Kirkpatrick motioned to adjourn the meeting at 8:35 PM. Motion was seconded by Belter. Motion carried unanimously.