

Village Of Brooklyn

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Economic Development Committee March 14, 2013 Minutes

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

Meeting was called to order at 6:35 PM by Kirkpatrick.

Kirkpatrick motioned to postpone approval the 1/17/13 EDC minutes. Motion was seconded by Belter. Motion carried unanimously .

Lust motioned to approve the 2/21/13 EDC minutes. Motion was seconded by Kirkpatrick. Meier abstained. Motion carried.

Kirkpatrick motioned to accept the resignation of Dave Fahey from EDC and forward the recommendation to the Village Board for approval. Motion was seconded by Belter. Motion carried unanimously .

Status and update of the proposed business park was given. The CDBG grant was approved on 2/28/13. A future meeting will be planned to discuss the sales price of lots.

The Economic Development Strategic Plan draft was reviewed with Errin Welty. The committee will review and suggest any additional changes.

The 2013 Economic Development Goals were approved in January 2013 and not discussed at this meeting.

An update on the Economic Development web page was given. Brit Springer is working on the web page and needs the most recent community survey results.

Nominating local businesses for the 2013 Dane County Small Business Awards was discussed.

The street name contest for the Brooklyn Business Complex will be discussed at a later date. The criteria for the contest will include: the name has to be business friendly and easy to spell.

Kirkpatrick motioned to postpone review of the 2013 EDC budget. Motion was seconded by Belter. Motion carried unanimously .

Placeholder items listed on the agenda were not discussed.

Kirkpatrick motioned to adjourn the meeting at 8:06 PM. Motion was seconded by Meier. Motion carried unanimously.