

Village Of Brooklyn

P.O. Box 189 • 210 Commercial • Brooklyn, Wisconsin 53521
608-455-4201 • Fax: 608-455-1385 • Email: clerk@brooklynwi.gov

Economic Development Committee June 13, 2013 Minutes

Members Present: Heather Kirkpatrick, Tim Belter, Steve Lust, Nissan Rodriguez, Nadine Walsten

Members Absent: Mike Gehrman, Dorothy Frandy, Scott Meier

Others Present: Errin Welty

Meeting was called to order at 6:45 PM by Kirkpatrick.

Walsten motioned to approve the 5/9/13 EDC minutes. Motion was seconded by Kirkpatrick. Motion carried unanimously.

The 4/11/13 minutes were not approved as there was no meeting in April 2013.

Status and update of the proposed business park was given. There are businesses that are interested in space in the business park and the Village is talking to potential prospects.

An update on the CDBG requirements for the business park was given by Chela O'Connor. The CDBG grant requires a total of 27 new jobs be created or retained with at least 14 of those (51% of the total) going to low to moderate income individuals.

An update on the Business Complex webpage and marketing flyer. The Brooklyn Business Complex street naming contest will be added. TIF maps will also be added.

The timeframe for the Brooklyn Business Complex street naming contest will be revised with submissions due in August and approved at the September Village Board meeting.

Kirkpatrick motioned to approve the revised plan and text for the Brooklyn Business Complex street naming contest materials. Motion was seconded by Belter. Motion carried unanimously.

Kirkpatrick motioned to approve the steps for the Brooklyn Business Complex marketing plan. Motion was seconded by Walsten. Motion carried unanimously.

The 2013 budget was reviewed. No action was taken or decisions made.

Kirkpatrick motioned to adjourn the meeting at 9:21 PM. Motion was seconded by Belter. Motion carried unanimously.

Next EDC Meeting Dates:

July 9, 2013 (Tuesday)

August 15, 2013 (Thursday)