

Village Of Brooklyn

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Economic Development Committee April 16, 2015 Minutes

Members Present: Tim Belter, Nadine Walsten, Heather Kirkpatrick, Brit Springer, Dave West, Scott Meier, Zach Leavy

Absent: Toni Breitweiser, Dorothy Frandy

Others Present: Pat Hawkey, Mike Johnson, Colin Punt, Russ Cazier

Meeting was called to order at 6:41 PM by Kirkpatrick.

Leavy motioned to approve the 3-12-15 EDC Minutes. Motion was seconded by Kirkpatrick. Belter abstained. Motion carried.

Leavy motioned to postpone approval of the 3-24-15 EDC Minutes. Motion was seconded by Kirkpatrick. Motion carried unanimously.

Kirkpatrick motioned to approve the 4-9-15 EDC Minutes with changing the time from AM to PM. Motion was seconded by Meier. Leavy abstained. Motion carried.

Discussion of EDC activities with the new Village President occurred, emphasizing the importance of increasing knowledge of the BBC.

EDC goals for 2015 included:

- Review TIF policy and development agreements. Colin Punt to find examples and forward.
- Retention meeting with business owners.
- Run a test building request for the BBC through the approval process.
- Plan marketing and community events to promote the BBC.
- Update implementation matrix.
- Develop incentives for businesses looking to locate to the BBC.
- Meet with CDBG regarding the BBC.

Update on BBC. Possible prospect through the Green County Development Corporation.

Planned events to showcase the BBC include:

- Oregon Chamber Expo in April 2015
- GDC Dairy Expo in June 2015
- InBusiness Expo in October 2015

EDC continues to meet with Lighthouse Real Estate to finalize marketing plans for the BBC.

Meeting with existing businesses and completion of survey/questionnaire(s) was discussed. Past surveys and questionnaires are being merged into one and shortened. Punt will provide a copy of a retention survey.

Kirkpatrick motioned to postpone discussion of the budget. Motion was seconded by West. Motion carried unanimously.

Meier motioned to adjourn the meeting at 8:17 AM. Motion was seconded by Leavy. Motion carried unanimously.