

Village of Pecatonica
Economic Development Committee

August 14, 2017

6:00pm

Village Hall

- 1. Call to order-** Chairman Paula Hachmeister opened the meeting at 6:02pm
- 2. Roll Call-** Trustee Marilyn Wilke, Trustee Jennifer Johnson, Piper Turner, Chris Johnson
- 3. Additions and Correction to the Agenda-** add 150th Celebration
- 4. Approve Minutes-July 10, 2017-** discussed minutes not currently typed up so they will have to approve next time.
- 5. Public comment-** None
- 6. Financial update-** \$20,395.16 current balance at the end of June, after payment is made for Osh Gosh sign
- 7. Signage -** \$1,100.00 in account for signage. Chairman Hachmeister spoke with Mark Rust at public works about signs. Piper gave update on current proposal of annual fee and initial fees to business. Piper to do research on other type of sign options Discussion
- 8. Christmas Walk-Downtown Decorations –** Piper gave update on event she is working with the women’s club, details on timeline of events. Christmas

passport discussion. Wilke made a motion to donate \$500.00 to the woman's club to assist with Christmas walk marketing seconded by Johnson. Motion approved

9. Ideas for Appreciation Day for Citizens – Chairman Hachmeister discussed ideas for citizen appreciation day, she provided an example of one event like this in Warren, IL. Discussion will work on ideas and possibly try for the spring.

10. Brainstorm New Ideas to Work on in the Future - committee discussed future project, and ways to bring money into town. Examples of ideas were pop-up park, music in the park, a gathering spot. They talked about working with the park district to plan events. Ideas to start looking in to spots to have the gathering spot. Discussion

A. 150th Celebration – discussion on who should chair committee, next meeting we will ask Bill Smull and Bill Determan to attend to get ideas and things in motion. Get involvement from all the groups in town.

11. Business of the Month Award – discussed welcome wagon to new business, groups of business of the month. Thank you and appreciation for what you do. Discussion this will be presented to the board at the next committee of the whole board meeting

12. Next meeting- will be on September 11, 2017

13. Adjourn- Meeting adjourned at 7:43

