

# **Village of Pecatonica**

**405 Main St. P.O. Box 730  
Pecatonica, IL. 61063-0730  
Phone: (815) 239-2310 Fax: (815) 239-1060**

## **Economic Development Committee Meeting Minutes**

Monday August 13, 2018

6:00 PM

Village Hall

### **Agenda Items**

1. **Call to order-** Meeting was called to order at 6:06 pm
2. **Roll call-** Jennifer Johnson, Paula Hachmeister, Margaret Larson, were present, Mark Herbig, Jeff Sterling, Marilyn Wilke and Piper Turner were absent.
3. **Additions and corrections to Agenda-** addition of committee members
4. **Approve Minutes** – Motion made to approve the meeting minutes for July 9, 2018 by Margaret Larson with a second by Jennifer Johnson. Roll Call motion approved
5. **Public Comment-** None
6. **Farmers Market Discussion** – discussion on how to get more involvement in the farmers market, possibly going to other local markets get the word out.
7. **Grant Program-** Discussion on status of the Grant program, it is now back with Attorney Henry for adjustments. This program will not begin until next fiscal year.
8. **Showcase Business of the Month-** Marilyn Wilke was unable to make the meeting, however she had called in to discuss who decided the business of the month was decided. Discussion, The Showcased business to be drawn from a hat at EDC meeting to decide who it will be. Paula decided that Jen would draw name out of the hat.

**9. Future Projects-** Discussion on future projects including, fixing of the lighting on Main Street, planting and improving the greenery in the downtown district, and a possible mural. Discussions to continue.

**10. Committee members-** Discussion on the possibility of new committee members

**11. Adjournment-** The meeting adjourned at 7:05 pm

The Next Economic Development meeting will be September 10, 2018 at 6:00pm