Village of Pecatonica

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Economic Development Committee Meeting Minutes

Monday December 10, 2018
6:00 PM
Village Hall

Agenda Items

1. **Call to order-** Meeting was called to order Monday December 10, 2018 at 6:01 pm

2. **Roll call-** Paula Hachmeister, Jennifer Johnson, Jeff Sterling, and Margaret Larson were present; Mark Herbig, Piper Turner and Marilyn Wilke were absent. Also in attendance was Trustee Bill Determan
3. **Additions and corrections to Agenda-** None
4. **Approve Minutes** – Motion made to approve the meeting minutes for November 5, 2018 by Margaret Larson with a second by Paula Hachmeister. All in favor motion approved.
5. **Public Comment-** None
6. **Discuss Ideas for New Projects-** the committee discussed replacing the antique streetlights on Main Street, the lights are in need of repair both for operational and safety reasons. 17 lights in total need to be replaced. The committee will be working with the streets department, the village engineer and Winnebago County to discuss possible solutions and funding. Discussion
7. **Discuss Business Grant Program-** The committee reviewed the applications they received for the Grant Program. Discussion about each application took place. The committee decided on the recipiants and will present the following to the Village Board at the December 18, 2018 Regular Board Meeting:

Lucky Quilting to receive $500.00

The Third Street Station to receive $2250.00

The Pec Playhouse Theatre to receive $2250.00

8. **Showcase Business of the Month-** The showcase business for the month of January will be The Pec Playhouse.
9. **Adjournment-** The meeting adjourned at 6:45 pm

The Next Economic Development meeting will be January 14, 2019 at 6:00pm

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