

Village of Pecatonica

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Economic Development Committee Meeting Minutes

Monday April 8, 2019

6:00 PM

Village Hall

Agenda Items

1. **Call to order-** Meeting was called to order Monday April 8, 2019 at 6:01 pm
2. **Roll call-** Paula Hachmeister, Jennifer Johnson, Marilyn Wilke, Jeff Sterling, Bill Smull and Margaret Larson were present; Mark Herbig and Piper Turner were absent.
3. **Additions and corrections to Agenda-** addition discussion about Illinois Institute for Rural Mapping Program 8.A.
4. **Approve Minutes for March 11, 2019** – Motion made to approve the meeting minutes for March 11, 2019 by Marilyn Wilke with a second by Margaret Larson. Discussion, All in favor motion approved.
5. **Public Comment-** Joe Musso addressed the committee in regards to the Flag Program. Discussion, a motion made to have Economic Development to assume responsibility over the Flag Program, Joe Musso will continue to assist the committee in putting up and taking down of the flags. The committee to work on an agreement to be signed and storage of the flags by Margaret Larson second by Marilyn Wilke. Discussion, Roll Call Hachmeister yes, Larson yes, Wilke yes, Sterling yes, Johnson yes. Motion approved.

- 6. Discuss Kiosk-** The Committee discussed adding additional information to be displayed at the Kiosk. Discussion, it was suggested that we could offer the space to local business at a fee per month to advertise their business.
- 7. Discuss Planters on Main Street-** Paula discussed having Forget-Me-Not plant the planters on main street. A motion made by Marilyn Wilke second by Jennifer Johnson to have Forget-Me-Not purchase the plants and plant the planter for a cost not to exceed \$500.00. Discussion, All in favor motion approved.
- 8. Discuss Brochures-** The committee discussed the tri-fold brochures advertising Pecatonica. Margaret Larson will contact the designer and work on the completion of the brochure. She will email the flyer to the committee members with final project. The budget has been set at \$5000.00 for the 2019-2020 fiscal year. Discussion. To be discussed at future meeting.

A. Illinois Institute Rural Mapping Program- Margaret Larson discussed the Illinois Institute Rural Mapping Program offered through Western Illinois University. It helps with economic development in rural areas. She gave information to the committee, and this will be reviewed and discussed at upcoming meetings. The possibility of the PIA taking this information and moving forward.

- 9. Discuss 2019-2020 Budget-** The committee reviewed the proposed budget for 2019-2020. They went on to make some changes to line items to accommodate the upcoming projects. The budget will be finalized at the Regular Board meeting on April 16, 2019. Approved budget will be available at next month's meeting
- 10. Showcase Business of the Month-** The showcase business for the month of May will be Manus Repair and Storage.

11. Adjournment- The meeting adjourned at 7:35 pm

The Next Economic Development meeting will be May 13, 2019

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