

## **Economic Development Committee Meeting**

**Monday, June 13, 2022 at 6:00 pm**

**Village Hall**

**405 Main St. Pecatonica, IL**

1. **Call to Order-** The meeting was called to order by Committee Chairman Tom Heister at 6:02 pm on Monday, June 13, 2022.
2. **Roll call –** Chairman Tom Heister, Village Trustees Gerald Howard and Bill Determan, and Committee Member Devin Woods, Bob Squires and Margaret Larson were present. Village President Bill Smull and Committee members Jon Wise were absent.
3. **Additions/Corrections to the Agenda-** add 4.a. financials. Add 5.a. Flag Purchase.
4. **Public Comment-** None

**a. Review Financials-** The committee reviewed the current financials

**5. Approve Donation for Cars on Main-**

A motion was made by Margaret Larson and seconded by Gerald Howard to approve a donation in the amount of \$2,000.00 to Cars on Main with the funds to be used as follows \$500.00 for insurance and \$1,500.00 to be used for advertisement. Discussion. A roll call vote was taken Determan yes, Howard yes and Heister no. Motion approved 2-1-0.

**a. Flag Purchase-** The committee discussed the flag that was purchased for special events. Chairman Heister is going contact a company to see he can get a crane for the Cars on Main event. To be discussed at next meeting.

6. **Discuss Memorial Wall-** Gerald Howard reviewed the plans for the Memorial wall and the design to include benches built using the remaining bricks. The designs to include a plaque, "Bricks are from the original Street scape Project of 1993". Discussion.
7. **Discuss Updating the Banners-** Tom Heister talked with the company and is still awaiting samples for the new banners. Banner cost ranges from \$65.00-\$90.00. There are 12 banners to be replaced. This discussion will be continued at next meeting.
8. **Discuss Saturday Family Market-** The committee continued to discuss the upcoming Saturday Family Market. Discussion.
9. **Review Matching Business Grant Applications-**The committee reviewed the applications that were received for the Business Grant. Discussion. Application is to have a contractors estimate included. The committee discussed that they would like next year's applicants to come to the Committee and give a presentation of their request. The committee will make changes to next year's application process and discuss at future meetings. The committee will also send letters to applicants to inform them of their decisions.

**10. Approve to send to the Village Board Recipients for Business Grant Award-**

A motion was made by Gerald Howard and seconded by Margaret Larson to send the following Applications to the Regular Board for approval.

- a. Iron Skulls in the amount of \$1,250.00
- b. Bicycle Hub in the amount of \$2,500.00
- c. Smiles for Miles in the amount of \$2,500.00

Discussion. A roll call vote was taken, all in favor motion passes.

11. **Discuss Flower Planting on Main Street-** The committee discussed the cost associated with planting the planters, hanging baskets and the planter boxes by the parking lot on Main Street. Discussion.
12. **New Business-** none
13. **Adjournment** – Meeting adjourned at 7:32pm