

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 May 14, 2018

6:00 PM

Village Hall

Agenda Items

1. **Call to order-** Meeting was called to order at 6:00 pm
2. **Roll call-** Jennifer Johnson, Paula Hachmeister, Marilyn Wilke, Jeff Sterling and Margaret Larson in attendance Mark Herbig and Piper Turner were absent.
3. **Additions and corrections to Agenda**
4. **Approve Minutes** – Motion made to approve the meeting minutes for April 9, 2018 by Jeff Sterling with a second by Marilyn Wilke. Roll Call motion approved
5. **Public Comment-** none
6. **Update on Bike Kiosk-** Paula gave update on bike rental from The Bicycle Hub he will get information back to committee. We will display the information at Kiosk and on the village website. discussion
7. **Discuss Greeting of New Business**
 - A. **Welcome baskets-** update given on welcome baskets, Jennifer gave details on the items she has received. Magnet presented to the board for approval. Vote taken to have Jeff Sterling move forward with Magnets. Roll call Hachmeister yes, Larson yes, Sterling yes, Wilke yes, Johnson yes.
Approved.

B. **Welcome to new businesses-** Paula will contact the business to do some kind of grand opening ribbon cutting event, doing all on the same morning.

Discussion

8. **Grant Program update-** discussion on guidelines for the grant program application. Reviewed a previous application designed by Bill Determan Paula will submit our application along with the application Freeport uses to Doug Henry for his approval and we will get update
9. **Banners for 150th Celebration-** Paula discussed downtown banners for the 150th celebration, discussion on purchasing options a. buy them and then auction them off b. have local businesses buy a banner with their logo/business name on them and at the end of the year they can keep them. Discussion to continue at upcoming meetings.
10. **Discuss Donation to 150th Celebration-** After much discussion the board decided that the committee would wait to receive projects/pricing before donating the money to 150th committee.
11. **Update on 150th Sesquicentennial celebration-** Jen gave update on the 150th celebration. More details to come at upcoming meeting
12. **Promotion of events-** Margaret discussed a flyer to put out at local businesses to promote upcoming events. Discussion
13. **Adjournment-** motion to adjourn meeting at 7:15 by Larson second by Sterling.
Motion approved