

Village of Pecatonica

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Economic Development Committee Meeting Minutes

Monday November 5, 2018

6:00 PM

Village Hall

Agenda Items

1. **Call to order-** Meeting was called to order Monday November 5, 2018 at 6:00 pm
2. **Roll call-** Paula Hachmeister, Marilyn Wilke, Mark Herbig were present. Margaret Larson, Jennifer Johnson, Piper Turner and Jeff Sterling were absent.
3. **Additions and corrections to Agenda-**
4. **Approve Minutes** – Motion made to approve the meeting minutes for October 8, 2018 by Marilyn Wilke with a second by Mark Herbig. All in favor motion approved.
5. **Public Comment-**

Joe Musso addressed the committee in regards to the flags on Main Street. He asked the committee if they would be willing to work with him on replacing flags in the future. Discussion
6. **Discuss Ideas for New Projects-**
 - a. **Update on Grant Program-** Paula gave update on the participation for the grant program. To date we only have one completed and returned application. The deadline is November 30, 2018.
7. **Discuss Ideas for more Businesses to participate in the 150th Celebration** – Discussion on different ideas for additional businesses to participate in the celebration. To be continued at next meeting.

8. Discuss selling of Old Christmas Decorations- discussion in regards to how to dispose of the old Christmas Decoration. The committee would like to offer them to the public for 1 week and if there are any left dispose of them then. It will be posted on the website the location, contact person and dates of the giveaway.

9. Showcase Business of the Month- The showcase business for the month of December will be Subway.

10. Adjournment- The meeting adjourned at 6:31 pm

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