

## **MINUTES**

### **Economic Development Committee**

April 11, 2016 at 6pm  
Village Hall in Port Byron, IL

#### **1) Call to order**

Chair Clinton Sullivan called the meeting to order at 6:05 pm

#### **2) Roll Call/ Establishment of a Quorum**

Roll call: Present: Ron Jacobs, Barb Cartwright, Barb Cray, Terry Foust, Clinton Sullivan,  
Absent: Kevin Klute, Steve Andry

#### **3) Gallery- Questions and Comments**

None

#### **4) Administrative**

A: Approve meeting minutes from March 14, 2016

**Motion made by Terry Foust and seconded by Ron Jacobs to approve March 14, 2016 minutes - All "Ayes"**

#### **5) Old business:**

A: Dorrance Park- trails update

1. The payment of matching funds of \$1500 was approved by the Village Board of Trustees
2. Work should start next week on trail construction
3. It was suggested we use our web site to recruit volunteers

B: Baby Blues Fest- update

1. Clinton has received the flyers for this year, still debating posters
2. No contacts yet with restaurants
  - a. Smoothie cart coming
3. Marketing and advertising will be underway shortly
4. Barb Cartwright suggested we re-post on our own Facebook pages

C: Main Street Property- update (tear down)

1. Property has been demolished
2. Planning and Zoning Committee are responsible for determining best use

D: Website

1. Village website is a work in progress
2. There are some items needing corrections, which are underway

#### **6) New business**

A: Member resignation

1. Steve Andry is resigning as a member of this committee, effective immediately

**7) Gallery- Questions and Comments**

There was some generalized discussion as to available/vacant properties within the Village, such as “It’s on the River”

**8) Adjourn**

Moved by Ron Jacobs and seconded by Barb Cartwright to adjourn – all “Ayes”  
Meeting adjourned at 6:43 pm

Respectfully submitted,  
Barbara Cray, Secretary

Next meeting date: Monday May 9, 2016 at 6 pm.