

## **MINUTES**

### **Economic Development Committee**

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

#### **Call to order**

Chair Wes Wells called the meeting to order at 6:07 pm

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

Roll call: Present: Barb Cartwright, Barb Cray, Terry Foust, Kevin Klute,  
Wes Wells

Absent: Ron Jacobs, Clinton Sullivan

#### **Gallery- Questions and Comments**

None

#### **Administrative**

A: Approve meeting minutes from September 12, 2016

**Motion made by Kevin Klute and seconded by Barb Cartwright to approve September 12<sup>th</sup>, 2016 minutes - All "Ayes"**

#### **Old business:**

##### **A. Will2Ben Summary**

1. There were 14 riders, with helpers – Wes met w/ them on Saturday
2. Village provided supper at Jimmie Lee's & breakfast at Duey's
3. With sign, meals, etc., Village's total outlay \$838.60
4. QC Bicycle Club has events that are 2 day events, such as a Fall Foliage Tour
5. Discussion ensued as to potentially doing a different event for Port Byron
  - a. Do we want to keep partnering w/Sparta? Has not been positive
  - b. Should we look at partnering with another community closer to us?
  - c. Could have a 2 day ride Saturday-Sunday: could be more of a draw
  - d. Lots of factors to consider: cost, time, offerings, dates, etc.

##### **B. Realtor Contract Update**

1. Wes spoke w/ John Corelis and he was agreeable to removing \$1500 fee
2. Committee all in agreement to recommend approval of contract and referral to Village Board

##### **C. Dorrance Park - FORC update**

1. Drew from FORC was in attendance to give updates
2. So far, volunteers have put in 430 hours in building trail
3. 1.2 mile trail nearly complete – expect to finish this year
4. Need more volunteers – sent info to Andrew Ball to post on Facebook

##### **D. Surveys**

1. Wes will visit Port Byron businesses to deliver surveys
2. Will include SASE

**New business**

A. TIF Properties  
None

B. Christmas Walk 2016  
1. Date set for December 9th

C. Baby Blues Fest 2017  
1. Budget not yet set, as it is in next fiscal year  
2. Date set for July 1, 2017  
3. Wes already has commitments from Olivia Dvorak and Ellis Kell  
4. Working on other acts

**Gallery** - Questions and Comments  
None

**Adjourn**

**Moved by Barb Cartwright and seconded by Terry Foust to adjourn –  
all “Ayes”  
Meeting adjourned at 7:15pm**

Respectfully submitted,  
Barbara Cray, Secretary

**Next Meeting: November 14<sup>th</sup>, 2016 at 6:00 pm**