

MINUTES

Economic Development Committee

February 12, 2018, at 6:00 pm

Village Hall, 120 S Main, St, Port Byron, IL

Call to order

Chair Wes Wells called the meeting to order at 6:00 pm

Roll Call/ Establishment of a Quorum

Roll call: Present: Barb Cartwright, Barb Cray, Terry Foust, Patty Lindley, Wes Wells

Absent: Ron Jacobs

Also in attendance: Mayor Peterson

Gallery- Questions and Comments

Lou Dilauro – asked about web site updates for business page, and status of realtor assigned to Academy property

Administrative:

A. Approve meeting minutes from 01/08/18 meeting

Motion made by Terry Foust and seconded by Barb Cartwright to approve minutes

All “Ayes” – Minutes approved

Old business

A. Augustana Grant application progress

- 1) Grant application completed and submitted to Augustana
- 2) Decision to be made in April or May 2018

New business

A. Set Baby Blues Fest date

- 1) Car show in conjunction with BBF

Motion made by Terry Foust and seconded by Barb Cartwright to make Baby Blues Fest on Saturday June 30

All “Ayes” – Date approved

B. Three ideas from committee members

- 1) Much discussion and many ideas about possible community events and amenities
- 2) Discussion will continue to decide which ideas to pursue

Gallery - Questions and Comments

None

Adjourn

Moved by Barb Cartwright and seconded by Patty Lindley to adjourn – all “Ayes”

Meeting adjourned at 7:00 PM

Respectfully submitted,
Barbara Cray, Secretary