

# MINUTES

## Economic Development Committee

March 26, 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, Ron Jacobs, Patty Lindley,  
Wes Wells

Absent: None

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

None

### **Administrative:**

A. Approve meeting minutes from 02/12/18 meeting

Motion made by Terry Foust and seconded by Patty Lindley to approve minutes

All "Ayes" – Minutes approved

### **Old business**

A. Baby Blues Fest update

- 1) Date is set for Saturday June 30<sup>th</sup>
- 2) Have received signed contracts back from the 4 musicians
- 3) Hope to get some publicity on the musicians in local paper

B. "Third Thursday"

- 1) Dates picked were 5/17, 6/21, 7/19, 8/16, 9/20 for this year, as a trial run
- 2) Businesses we've talked to so far are enthusiastic about the idea
- 3) Like to get live music in conjunction with the downtown businesses participation

C. Final choices for "community improvement and events"

- 1) The ice rink and "Third Thursday" were already approved by this committee and by the Village Board
- 2) Much discussion ensued as to possibilities
- 3) Current top vote-getters are:
  - a. Solar energy for Village properties (6)
  - b. Revitalization of the riverfront (5)
  - c. Coffee shop (6) and/or ice cream shop (5)
  - d. A community event center, perhaps in Sandstrom's building? (5)

### **New business**

A. Academy realtor

- 1) Not addressed at this time

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

None

### **Adjourn**

Moved by Ron Jacobs and seconded by Barb Cartwright to adjourn – all "Ayes"

Meeting adjourned at 7:00 PM

Respectfully submitted,  
Barbara Cray, Secretary