

MINUTES

Economic Development Committee

April 9, 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 6:06 pm

Roll Call/ Establishment of a Quorum

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

Absent: Ron Jacobs

Gallery- Questions and Comments

None

Administrative:

A. Approve meeting minutes from March 26, 2018 meeting

Motion made by Barb Cartwright and seconded by Patty Lindley to approve 03/26/18 minutes

All "Ayes" – Minutes approved

Old business:

A. Baby Blues Fest update

1. Event is Saturday night, June 30th, in downtown Port Byron
2. Hope to get articles in newspapers
3. Wes Wells is checking on T-shirts
4. Rotary will hopefully be selling ice cream that evening

B. Third Thursday dates and activities

1. First one will be May 17, Wes Wells is lining up music
2. Would like to get Rotary to sell ice cream there too
3. Flyers are prepared, and downtown businesses have been mostly contacted

C. Final choices for "community improvement & events" ideas

1. How do we go about getting an ice cream/coffee shop?
2. We haven't heard about Augustana grant yet – did we qualify?

New business:

A. Help with Farmer's Market?

1. Lots of questions – how to attract vendors? What and when to sell?
2. What location? Black Hawk Bank parking lot looks most promising
2. Will need electrical access – Patty Lindley will check on that
2. Green Committee is handling the Market, but will likely need some help

Gallery - Questions and Comments

Bruce Peterson is looking for suggestions re: the charging station

Adjourn

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

Meeting adjourned at 7:10 PM

Respectfully submitted,
Barbara Cray, Secretary