

MINUTES

Economic Development Committee

May 14, 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 6:08 pm

Roll Call/ Establishment of a Quorum

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

Absent: Patty Lindley, Ron Jacobs

Gallery- Questions and Comments

None

Administrative:

A. Approve meeting minutes from April 9, 2018 meeting

Motion made by Barb Cartwright and seconded by Terry Foust to approve
04/09/18 minutes

All "Ayes" – Minutes approved

Old business

A. Baby Blues Fest update

1. Event is Saturday, June 30th, from 5:00 pm to 11:00 pm
2. Wes has ordered fifty T-shirts
3. Still working on getting volunteers
4. Has ordered tent and porta-potties
5. 4 bands and sound guy have signed contracts

B. Third Thursday update

1. First Third Thursday is this week
2. Bars and restaurants are running specials, both food and drink
3. Wes has arranged for live music in the gazebo

New business

A. Presentation on Solar Power, Scott Coleman, Eagle Point Solar

1. Scott Coleman gave an extensive presentation on solar array for the waste water treatment plant
2. He provided considerable information to help in understanding
3. There may be a grant available as well, which we can pursue

Gallery - Questions and Comments

None

Adjourn

Moved by Barb Cartwright and seconded by Terry Foust to adjourn – all "Ayes"

Meeting adjourned at 7:30 PM

Respectfully submitted,
Barbara Cray, Secretary