

MINUTES

Economic Development Committee

June 11, 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 Cray, Terry Foust, Patty Lindley, Wes Wells
Absent: Barb Cartwright, Ron Jacobs

Gallery- Questions and Comments

None

Administrative:

A. Approve meeting minutes from May 14, 2018 meeting
Motion made by Terry Foust and seconded by Wes Wells to approve 05/14/18 minutes
All "Ayes" – Minutes approved

Old business

- A. Baby Blues Fest update
- 1) Several items need to be done before the Fest on 6/30/18
 - 2) Will need to be a Deputy on duty, signs for musician parking
 - 3) Mayor Peterson is Liquor Commissioner, so he will need to distribute a letter to all bars to remind them of requirement for wristbands, and restriction on glass containers
 - 4) Also need to do Special Events permitting
 - 5) Should we get sign(s)?
 - 6) Rotary *may* sell ice cream, in the old gazebo
 - 7) Need to call Republic Services to get garbage boxes
- B. Third Thursday update
- 1) First one seemed to be well received by downtown businesses
 - 2) Shall we purchase a "Third Thursday" banner to post for passing traffic?
- C. Solar power update
- 1) Barb Cray is continuing to work on the paperwork and information gathering for installation of solar array at the Waste Water Treatment Facility

New business

A. There is a class at Sauk Valley College regarding hosting a Farmer's Market

Gallery - Questions and Comments

Some discussion as to renewing the Realtor for the Academy property – contract expired 4/8/18

Adjourn

Moved by Patty Lindley to adjourn the meeting, seconded by Terry Foust
All "Ayes" - Meeting adjourned at 6:51PM

Respectfully submitted,
Barbara Cray, Secretary