

MINUTES

Economic Development Committee

August 13, 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 #1: Present: Barb Cray, Terry Foust, Patty Lindley, Wes Wells
Absent: Barb Cartwright, Ron Jacobs

Gallery- Questions and Comments

None

Administrative:

Approve meeting minutes from June 11, 2018 meeting
Motion made by Terry Foust and seconded by Patty Lindley to approve 06/11/18
minutes
All "Ayes" – Minutes approved

Old business

- A. Third Thursday update
 - 1) weather has not been optimum for outdoor musical groups
- B. Solar power update
 - 1) Grant application is in process
- C. Status of Academy property
 - 1) No further updates at present

New business

- A. Will 2 Ben information
 - 1) Bikers will gather in Port Byron on 10/6/18, leave on Sunday morning 10/7/18
 - 2) Village not underwriting any cost this year, as event has been somewhat unsystematic
 - 3) DO hope to provide some sort of breakfast sendoff

B. Halloween Activities

- 1) Plan to do a Halloween movie outside again this year
- 2) Need to set a date and get some financial help from Village

Motion made by Terry Foust to set the date for the outdoor Halloween movie as 10/19/18 and donate toward movie cost similar to last year, seconded by Patty Lindley

Roll Call #2: Ayes: Foust, Lindley, Wells, Cray

Nays: None

Chairman Wells declared motion approved

C. Christmas Walk

- 1) Date set as Friday, December 7, 2018
- 2) Plan to do similar activities to last year, with Village Hall open, live music, etc.
- 3) Hopefully will have more lights and decorating

Gallery - Questions and Comments

Discussion as to moving the Village-owned dumpster

Discussion as to installing an ice rink this winter

Board approved purchase last year, based on this committee's recommendation, but could not find a flat enough area in the Village for installation

Adjourn

Moved by Patty Lindley to adjourn the meeting, seconded by Terry Foust

All "Ayes" - Meeting adjourned at 7:10 pm

Respectfully submitted,
Barbara Cray, Secretary