

MINUTES

Economic Development Committee

February 25, 2019 at 6:00 pm

Village Hall in Port Byron, IL

Call to order

Chair Wes Wells called the meeting to order at 6:02 pm

Roll Call/ Establishment of a Quorum

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

Absent: Ron Jacobs

Gallery

L DiLauro asked committee for speculative feedback on thoughts of how best to spend \$2M within the Village

Administrative:

Moved by Terry Foust to approve the minutes from the 121018 meeting, seconded by
Patty Lindley

All "Ayes"

Old business

A. Adult Easter Egg hunt

Much discussion as to logistics of the event, since this is the inaugural enterprise
Also discussed prizes; plan is to set out 500 eggs: 450 filled with candy and
50 with prizes

Wes and Patty will work on getting prizes

Current plan is to hold it on the grass in front of Library, which they okayed, at
8:00 pm on Saturday April 13; need to set rain date,

Had discussed cost of selling tickets, decided on \$5 tickets, as well as \$5 cash
admission that night

New business

A. This year's Baby Blues Fest

Wes has already lined up 2 bands

Has been getting feelers from other bands interested in participating

He also suggested we set time a little later this year, as 5:30 is a bit early at that
time of year, so we set the time of the Fest as 6:00 pm to 11:00 pm

Gallery - Questions and Comments

Some discussion as to advisability and if any appeal in having large outside murals in
Village

Adjourn

Moved by Barb Cartwright to adjourn the meeting, seconded by Patty Lindley

All "Ayes" - Meeting adjourned at 6:57 pm

Respectfully submitted,
Barbara Cray, Secretary