

MINUTES

Economic Development Committee

December 10, 2018 at 6:00 pm

Village Hall in 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 Cartwright, Barb Cray, Terry Foust, Ron Jacobs,
Patty Lindley, Wes Wells

Absent: None

Also present: Mayor Peterson

Gallery

None

Administrative

Motion made by Patty Lindley and seconded by Barb Cartwright to approve 11/12/18 minutes

All "Ayes" – Minutes approved

Old business

A. Adult Easter Egg hunt – set date

Motion made by Ron Jacobs and seconded by Terry Foust to approve 04/13/19 as the date for the Adult Easter Egg hunt

All "Ayes" – Motion approved

B. Christmas Walk update – date 12/14/18

1. It is this coming Friday, everything pretty much in place for the event
2. Several venues have live music, food offerings, other events

C. Terry Foust said that the last trail was just completed in Dorrance Park

New business

A. Next year Baby Blues Fest

1. Wes Wells will not be a Trustee any longer – should it continue?
2. Consensus was YES, to continue, and YES, Wes should continue in charge
3. Proposed date would be 6/29/19, from 5:30 to 11:00 pm

Gallery - Questions and Comments

None

Adjourn

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

All "Ayes" - Meeting adjourned at 6:50 pm

Respectfully submitted,
Barbara Cray, Secretary