

MINUTES

Economic Development Committee

March 11, 2019 at 6:00 pm
Village Hall in Port Byron, IL

Call to order

Chair Wes Wells called the meeting to order at 6:10 pm

Roll Call/ Establishment of a Quorum

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

Gallery

None

Administrative

- A. Approve meeting minutes from 022519 meeting
 - Moved by Terry Foust to approve the minutes from the 022519 meeting,
seconded by Patty Lindley
 - All "Ayes" – Minutes approved

Old business

- A. Adult Easter Egg hunt
 - 1. April 13th is the hunt
 - 2. Have many prizes, planning on placing 500 eggs for the hunt
 - 3. At least 50-60 will have prizes in them, either a coupon or a numbered chip to be redeemed
 - 4. Location not yet decided, may have flooding on that date
- B. Baby Blues Fest update
 - 1. Wes has been working on and has hired the bands
 - 2. Contracts are out for signatures
 - 3. Event is June 29th

New business

- A. Discuss Farmer's Market
 - 1. Status of Green Committee is in limbo – not sure if it will continue or not
 - 2. Need to find someone to head up the Farmer's Market, as it was popular last year
- B. Discuss Third Thursday
 - 1. Ice cream through Rotary, live music, maybe a food truck?
 - 2. Logical dates would be 5/16/19, 6/20/19, 7/18/19, 8/15/19, and MAYBE 9/19/19

Gallery - Questions and Comments

None

Adjourn

Moved by Terry Foust to adjourn the meeting, seconded by Patty Lindley
All "Ayes" - Meeting adjourned at 7:20 pm

Respectfully submitted,
Barbara Cray, Secretary