

MINUTES

Economic Development Committee

June 10, 2019 at 6pm
Village Hall in Port Byron, IL

Call to order by Chairperson Patty Lindley at 6:01 PM

Roll Call/ Establishment of a Quorum

Roll call: Present: Barb Cartwright, Barb Cray, Stacey Getting, Patty Lindley, Wes Wells
Absent: Terry Foust, Ron Jacobs
Also present: Bruce Peterson

Gallery- Questions and Comments

None

Administrative:

A: Approve meeting minutes from April 8, 2019 (no meeting held in May 2019)

Motion made by Wes Wells and seconded by Barb Cartwright to approve 040819 minutes

All "Ayes" – Minutes approved

Old business:

A: Third Thursday

1. Potential upcoming dates: 6/20, 7/18, 8/15, 9/19
2. Billie Davids wants to do kind of an "open mic" event – she would handle
3. If this committee okays this, Wes will proceed, organize, get sound set up, etc

B. Adult Easter Egg Hunt

1. Had very large attendance – around 300 people
2. First year for event, so possible changes for next year:
 - a. Separate areas for different ages?
 - b. More help manning the entries?
 - c. Better control?

C: Baby Blues Fest #5

1. Event is Saturday June 29
2. We have contracts with 4 bands and the sound guy
 - a. Guy doing the sound wanted to do music beginning at 4:00 in old gazebo

Motion made by Wes Wells and seconded by Barb Cartwright to pay Gene Morgan for sound, and for music from 4:00 to 6:00 PM, at Baby Blues Fest

All "Ayes" – Motion approved

3. T-shirts and banner have been ordered
4. Wes suggested we have extra security from Sheriff's Dept from 6-12
5. Also discussed the placing of barricades, trash cans, tents

D: Solar Power

1. Responsibility was turned over to IRDC (Infrastructure committee)
2. They will need to do RFP, etc

New business

- A. Any bike rides this year? Will to Ben in October? Will have on next agenda

Gallery- Questions and Comments

None

Adjourn

Moved by Wes Wells and seconded by Stacey Getting to adjourn

All "Ayes"

Meeting adjourned at 7:18pm

Respectfully submitted,
Barbara Cray, Secretary