

Economic Development Committee Meeting

Monday, July 10, 2023 at 6:00 pm
Village Hall
405 Main St. Pecatonica, IL

1. **Call to Order-** The meeting was called to order by Committee Chairman Kathy Doty at 6:00 pm on Monday, July 10, 2023.

2. **Roll call** – Chairman Doty, Trustees Kim Gipe, Tom Gipe and committee members Bob Squires, and Devin Woods were present. Committee members Wise and Larson were absent.

Also in attendance were Village President Heister, Cheryl Bean, Jack Stroup, Cassie Blair and Jennifer Vanderjack

3. **Additions/Corrections to the Agenda-** add new business-Signs throughout town

Motion made by Tom Gipe seconded by Kim Gipe to approve the agenda as amended. A roll call vote was taken, all present voted yes motion approved.

4. **Public Comment-** None

5. **Approve June 19, 2023 Meeting Minutes-**

A motion was made by Bob Squires and seconded by Kim Gipe to approve the June 19, 2023 Minutes. Discussion. A roll call vote was taken Doty yes, Kim Gipe yes, Devin Woods yes, and Bob Squires yes. Tom Gipe abstained. Motion approved. 4-0-1.

6. **Review Matching Business Grant Applications-**

Tabled until next meeting

7. **Approve to send to the Village Board Committee Recommendations for Business Grant Awards–**

No action taken at this time.

8. **Discuss Movie Dates and Times at Sumner Park-**

The next Movie date is July 29, 2023. The movie will be Zootopia, there will be free popcorn, water and Kool-Aid. Discussion

9. **Brainstorm Ideas for Events and Projects-**

The committee reviewed the events that are currently annual in the downtown district. They discussed having a Labor Day Event. Committee members are going to reach out to the local businesses and see if an event on September 2, 2023 would work for them. A special meeting is scheduled for July 24, 2023 to continue to discuss the Labor Day Event.

10. **New Business-**

The Village President discussed working with the Police Department on applying for a grant to cover the cost of some signage for around town to reduce speeding. He asked that committee member's think of some creative signage to catch the eyes of drivers in town. Discussion. This is in the early stages and will be discussed at upcoming meetings.

11. Adjournment- A motion was made by Tom Gipe seconded by Kim Gipe to adjourn. All in favor.
Meeting adjourned at 6:52.