Economic Development Committee Meeting

Monday, July 11, 2022 at 6:00 pm
Village Hall
405 Main St. Pecatonica, IL

1. **Call to Order**- The meeting was called to order by Committee Chairman Tom Heister at 6:01 pm on Monday, July 11, 2022.

2. **Roll call –** Chairman Tom Heister, Village Trustees Bill Determan and Kathy Doty, and Committee Member Bob Squires were present. Village President Bill Smull and Committee members Jon Wise, Margaret Larson, and Devin Woods were absent.

3. **Additions/Corrections to the Agenda-** add 10.a.Review Matching Grant Guidelines add 11.a -Fall Festival.

4. **Public Comment-** None

5. **Approve June 13, 2022 Minutes-**

   A motion was made by Trustee Determan and seconded by Bob Squires to approve the June 13, 2022 Minutes. Discussion. A roll call vote was taken all voted yes. Motion approved.

6. **Discuss Memorial Wall-** There is no update at this time. Trustee Doty to speak with Trustee Howard to get update on the project.

7. **Discuss Updating the Banners-** The committee discussed the purchase of new banners, and design. A motion was made by Bob Squires and seconded by Trustee Doty to order 6 of the flag banners, and six of the flag banners. Discussion. A roll call vote was taken all voted yes. Motion approved.

8. **Discuss Website-** Committee Chairman Heister gave an update on Website update, he is working with Village Clerk to reach out to a company to have them come do a presentation at upcoming committee meeting.

9. **Discuss Roof Inspections-** Committee Chairman Heister is working with engineer to move forward with possible roof inspections of the Downtown Business district. Discussion.

10. **Movies-** The committee discussed having a family movie night in the park. A motion was made by Trustee Doty and seconded by Trustee Determan to approve the purchase of movie equipment. Discussion. A roll call vote was taken all voted yes. Motion approved.

    a. Review Matching Grant Guidelines- The committee reviewed a draft of updated Grant Guidelines. Discussion. To be discussed at the next committee meeting.

11. **New Business-**

    a. Fall Festival- Trustee Doty discussed having a fall festival, she would like to coordinate it with the Scarecrow displays we currently have down town. Discussion. Trustee Doty will reach out to clubs in the community to see if she can get some sponsors and go from there. This will be discussed at the next meeting.

12. **Adjournment** – Meeting adjourned at 7:29pm