Economic Development Committee Meeting

Monday, September 12, 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 6:03 pm on Monday, September 12, 2022.

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

   Also in attendance was Heather Squires.

3. **Additions/Corrections to the Agenda-**Add 6. A. Saturday Family Market Discussion.

   A motion was made by Trustee Determan and seconded by Margaret Larson to approve the Agenda as amended. All in favor motion approved.

4. **Public Comment-** None

5. **Approve Minutes for July 11, 2022 and August 8, 2022. –**

   A motion was made by Trustee Doty and seconded by Trustee Determan to approve the July 11, 2022 minutes. Discussion. All in favor motion approved.

   A motion was made by Committee Member Squires seconded by Woods to approve the August 8, 2022 minutes. Discussion. All in favor motion approved.

6. **Discuss Annual scarecrow Festival-** Trustee Doty gave an update on the upcoming scarecrow festival. She is requesting that the Economic Development Committee for a donation to cover the cost of the bales of straw she will need 30 bales at a cost of $5.00 per bale.

   A motion was made by Trustee Determan and seconded by Committee member Wise to approve the donation of $150.00. Discussion. All in favor motion approved.

   6. A. Saturday Family Market- Trustee Doty gave an update on the Saturday Family Market. The market is doing very well and continues to grow. She discussed having someone to play music during the event. The cost would be $150.00. The committee will look into this for next year's market. The market vendors have asked to extend the end date to October 15, 2022. Discussion.

7. **Discuss Main Street Ordinance-**The committee discussed the store front ordinance. The Village Attorney is looking into the Ordinance and this will be discussed further at upcoming meetings.

8. **Grant Guidelines-**The committee reviewed the updated Grant Guidelines**.** Discussion. This will be discussed further at upcoming committee meetings.

9. **Financial Report-**The committee reviewed the current financials. Discussion.

11. **New Business-** The committee discussed the memorial wall. There are 292 Bricks with names on them, some of which are in need of being reprinted. Trustee Doty has some bricks and will get them to the public works department. Discussion

12. **Adjournment** – Meeting adjourned at 6:42pm