

Economic Development Committee
February 21, 2024 Johnsburg Village Hall
Approved

In attendance:

Chairman: Hagen

Committee Members: Bierman, Callahan, Huemann, King, Schnur, Schnurr

Assistant Administrator: Vinny Lamontagna

Meeting started: 5:00 p.m.

| TOPIC | DISCUSSION | NEXT STEPS |
|------------------------------|---|------------|
| Approval of Minutes | Committee Member Huemann moved to approve the minutes of the January 17, 2024 meeting. Committee Member Bierman seconded the motion. All members present voted aye. Motion carried. | |
| Public from the Floor | Andrew & Amy Przybylo (2916 Chapel Hill) – Bay Rd and Chapel Hill Rd SE property/agricultural farm since late 70's. Inquired further from EDC members regarding the future improvements proposed and what possibly they could market the property for in correlation with the Village's overall comprehensive and infrastructure planning. Chairman Hagen and fellow committee members explained the future Eastside Sewer expansion happening this calendar year via directional boring under the Fox River for a lift station on the Southside of corporate limits. Also provided exhibits via media in the room consistent with the Village proposed planning and comprehensive land use planning. | |
| Old Business | Chairman Hagen and committee members discussed the draft proposal of the website RFP, after a review of some the bullet points, it was identified to implement the following prior to publishing to interested vendors: committees, design phase regarding properties, golf cart path, unique features and programs to Village; hyperlinking webpages from existing; market more on current EDC programs so people know. Member King advised in summary, volunteer from public and Member Bierman advised further language added regarding "but not be limited too." Chairman Hagen provided further that the undertaking is not for the limited staff, but to focus for local or developers that meet municipal needs to ensure resident communication easily accessible and found. Additionally, the implementation of schedule of committee meetings and board meeting having live zoom and/or teams access. | |
| New Business | Chairman Hagen and committee members discussed Existing Business Needs. The committee identified to implement EDC Forum with all businesses, SWOT analyst. Establishment of what is the current business plan and/or vision workshop with the development of project development for a common goal in the economic community for good business for thriving interest. | |
| Adjournment | Committee Member Bierman moved to adjourn the meeting. Committee Member King seconded the motion. All members present voted aye. Motion carried. | |