Economic Development Committee October 18, 2017 Johnsburg Village Hall

In attendance: Chairman: Josh Hagen Committee Members: Rick Bierman, Lynn Kinast and Laura King Meeting started: 7:03pm

TOPIC	DISCUSSION	NEXT STEPS
Minutes	Motion was made by Committee Member Bierman to approve the September 20, 2017 minutes as amended. Motion was seconded by Committee Member King. All Committee Members voted aye. Motion carried.	
Old Business	Real Estate Development Chairman Hagen noted that he has a meeting coming up with a business owner regarding commercial/residential development. The topic of the meeting will be to discuss ideas for and barriers to development in the area. Information learned at this meeting can be used as discussions continue with business owners who were sent the introduction letter this past summer.	
	Sewer Update Chairman Hagen reported that engineers will be working on drawings related to expansion of the sewer system in early 2018. Planning has been occurring related to bringing the sewer infrastructure north toward Angelo's Market from near the fire station. Grant opportunities for the project will be explored. Sewer expansion into this area will be very beneficial for businesses and residents and will help attract future development.	
	Website The Committee discussed items they would like to see on the EDC website and ideas for obtaining that information including reviewing other municipal economic development websites and working with high school students for articles related to local businesses.	
Other	The Committee reviewed sales tax reports for Q2, 2017. Committee Member King stated that she is putting together a list of information that would be helpful for someone opening a business in town.	
Adjournment	Motion by Committee Member Kinast to adjourn was seconded by Committee Member King. Motion carried with all members voting aye at 7:40p.m.	