

**MINUTES OF THE VILLAGE OF JOHNSBURG
FEBRUARY 19, 2014 REGULAR MEETING OF THE
ECONOMIC DEVELOPMENT COMMITTEE**

CALL TO ORDER - Chairman Huemann called the meeting to order at 7:00p.m. in the Village Hall.

COMMITTEE MEMBERS

Rich Bierman
Bill Swenson
Josh Hagen (absent)
Mark Wolter
Pearl Schnur
Lynn Kinast

GUEST – Claudett Peters, Village Administrator

APPROVAL OF MINUTES – Motion was made by Committee Member Kinast to approve the October 16, 2013 minutes. Motion was seconded by Committee Member Wolter. All Committee Members voted aye. Motion carried.

NEW BUSINESS – Claudett Peters discussed the scheduled road closings due to Johnsburg Road construction. A meeting is being held for the Downtown business owners to discuss the closings and ways to encourage business during road construction. Tri-fold brochures have been designed that includes a map to explain the road closures and how to get around town. Ms. Peters also reported that an informational meeting will be held with residents on routes that will be impacted by the road closures. Ms. Peters will send a preview of the survey to committee members and requested comments or feedback be sent to her by early next week.

JABA REPORT – Enrollment for the JABA Expo is down this year. This year focus is on Johnsburg Road Construction and the Downtown Visioning Survey.

ADJOURNMENT - Motion by Committee Member Kinast to adjourn was seconded by Committee Member Schnur. Motion carried with all members voting aye at 7:58 P.M.

Respectably,

Debra Swetz
Deputy Clerk