

**MINUTES OF THE VILLAGE OF JOHNSBURG
OCTOBER 15, 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 (absent)
Josh Hagen (absent)
Mark Wolter
Pearl Schnur
Lynn Kinast

GUEST – Phil Stuepfert, HR Green

APPROVAL OF MINUTES – Motion was made by Committee Member Wolter to approve the August 20, 2014 minutes. Motion was seconded by Committee Member Kinast. All Committee Members voted aye. Motion carried.

NEW BUSINESS – Chairman Huemann introduced Phil Stuepfert of HR Green and will be the lead in the next planning steps. Some of the next steps will be taking data from the survey to create a map of opportunities and constraints that would be exhibited for the stakeholders and public meetings. The committee discussed an open house event with stations for different aspects. The end result of these meetings will be a summary that will show priorities for future steps. The committee discussed downtown zoning, infrastructure and opportunities for development. The committee decided to host a stakeholders meeting on Nov 6th and to have a committee meeting on Oct 30th at 4pm to review presentation.

CHARIMAN’S REPORT

Chairman Huemann reported that the ribbon cutting ceremony was well attended and has received positive feedback and Celebration was a success even with the bad weather. The “Communities of Distinction” program was turned down but decided to do aerial videos to market Johnsburg. Harmony’s has been purchased by the owner of Windy City Wings in McHenry and will be called Cabana’s. The Village with JABA would like to start ribbon cutting ceremonies and anniversary celebrations.

JABA REPORT – Chairman Huemann reported that membership has been growing. JABA has also supported the Walk to School Day and has approved the purposed banners.

ADJOURNMENT - Motion by Committee Member Kinast to adjourn was seconded by Committee Member Schnur. Motion carried with all members voting aye at 8:33 P.M.

Respectably,

Debra Swetz
Deputy Clerk