

**MINUTES OF THE VILLAGE OF JOHNSBURG
APRIL 15, 2015 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 (absent)

APPROVAL OF MINUTES – Motion was made by Committee Member Schnur to approve the March 18, 2015 minutes as amended. Motion was seconded by Committee Member Swenson. All Committee Members voted aye. Motion carried.

NEW BUSINESS – Chairman Huemann reported that they are working on the next phase of planning. Publishing what they have found, where they are going and what is planned to get the residence involved in the last phases. There will be a hearing before the Planning & Zoning Commission on June 9th. The chairman invited the committee to attend to hear public comments. The committee reviewed the Strategic Plan from 2011 to see if progress has been made. Some of the points on the plan were lack of infrastructure, and diversified housing. The Village has given some incentives for business to improve their properties and promote business. They also discussed the proposal of using Garlett's to sell used car. Other topics discussed were, diversified commercial tax basing, options for housing in the downtown area, affordable housing and mass transit.

ADJOURNMENT - Motion by Committee Member Schnur to adjourn was seconded by Committee Member Wolter. Motion carried with all members voting aye at 7:59p.m.

Respectably,

Debra Swetz
Deputy Clerk