## MINUTES OF THE VILLAGE OF JOHNSBURG FEBRUARY 17, 2016 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**

Rick Bierman Bill Swenson Josh Hagen Mark Wolter Pearl Schnur Lynn Kinast

**NEW BUSINESS** – Chairman Huemann stated that Tim Hartnett, Phil Stuepfert of HR Green presented the Downtown Master Plan at a public hearing before the Planning & Zoning Commission. If the inside of the triangle has approximately 2.85 acres and could hold approximately 314 cars and the possibilities of green spaces and space to hold events that will generate traffic and they also discussed access points for traffic. The Planning & Zoning Commission were very pleased by these plans. Chairman Huemann also discussed the need in the future for some dense housing and a suitable place for this to be located. The Committee also discussed the Church Rd improvements.

**JABA** – There has been an increase of membership to over 100 members. They are struggling to do more networking for the newer members. The State of the Village attendance was also up this year to 76 attendees.

**ADJOURNMENT** - Motion by Committee Member Schnur to adjourn was seconded by Committee Member Kinast. Motion carried with all members voting aye at 8:03 p.m.

Respectably,

Debra Swetz Deputy Clerk