## Economic Development Committee July 17, 2019 Johnsburg Village Hall Draft/Not Approved

In attendance:

**Chairman: Josh Hagen** 

Committee Members: Pearl Schnur, Lynn Kinast, Bill Swenson, Rick Bierman, and Laura

King

Meeting started: 7:00 p.m.

TOPIC	DISCUSSION	NEXT STEPS
Minutes	Motion was made by Committee Member Schnur to approve the June 19, 2019 minutes. Motion was seconded by Committee Member King. All Committee Members voted aye. Motion carried.	
Old Business	<b>Municipal Incentive Programs-</b> Final discussion was had in regard to the program. Committee Members agreed that this should be placed on the website and possibly in the newsletter to help promote to potential businesses.	
	<b>Investment Fund/Load Fund-</b> Committee Members discussed that this fund may not be the best for the Village at the time.	
	Recreational Development- Chairman Hagen asked members what they envision on the Rt. 31 corridor. The Committee agreed that this particular stretch already has an abundance of retail. Sports/recreational facilities, business parks and an indoor/outdoor pool were a few of the ideas discussed. Chairman Hagen noted he would reach out to HR Green to possibly change the Village maps to reflect that area more recreational development vs retail.	
Other	Burgers in the Burg is coming up. Tickets are available prior to or at the door. The old Pizza House remodeling has started. Discount tire is coming along and we hope to see it open by the holidays.	
Adjournment	Motion by Committee Member Kinast to adjourn was seconded by Committee Member Bierman. Motion carried with all members voting aye at 7:57 p.m.	