## **Economic Development Committee** January 15, 2020 Johnsburg Village Hall DRAFT

In attendance:

Chairman: Josh Hagen Committee Members: Richard Bierman, Laura King, Pearl Schnur, Bill Swenson and

Mark Wolter.

Meeting started: 7:00 p.m.

| TOPIC               | DISCUSSION   | NEXT STEPS |
|---------------------|--|------------|
| Approval of Minutes | Minutes from the November 20, 2019 meeting were approved with a motion by Committee Member Wolter and second by Committee Member Schnur.   |            |
| New Business        | Guest speaker and previous Trustee Mr. John Huemann provided a presentation of the Johnsburg Rd downtown vision and efforts that were put in place for the Downtown plan. Explaining the history and thought process of establishing boundaries and gateway to increase interest. Discussion continued and branched off to the Johnsburg Triangle Concept Plan; providing vision and discussion of municipal parking, park with staging area for events and relationship building with surrounding lot owners. |            |
|                     | Present in the audience was Village President Hettermann when he elaborated on the efforts of increase parking on Village owned property to bring a stronger interest to the downtown area. Sewers were discussed among the committee members on Village's plan/vision to expand East and North on Johnsburg Rd to capture more parcels and specifically Angelo's and Raymond's.   |            |
| Other               | Chairman Hagen updated the committee on following events of JABA Expo scheduled for February 29 <sup>th</sup> at the Johnsburg High School.  |            |
| Adjournment         | Motion by Committee Member King to adjourn was seconded by Committee Member Pearl. Motion carried with all members voting aye at 8:43 p.m.   |            |