## Economic Development Committee July 15, 2020 Johnsburg Village Hall

Approved

In attendance:

**Chairman: Josh Hagen** 

Committee Members: Richard Bierman, Laura King and Mark Wolter

Meeting started: 7:00 p.m.

TOPIC	DISCUSSION	NEXT STEPS
Approval of Minutes	Minutes from the February, 2020 meeting were approved with a motion by Committee Member Bierman and second by Committee Member King.	
Old Business	Discussion on potential property search (advertisement on Village website) was identified as an ongoing goal to which Chairman Hagen advised to continue to utilize resource and establish a plan, with possible outside agent, and management oversight from EDC and Village staff. Chairman Hagen then stated in summary he has been in contact with listing agents and began discussions and the progress with the potential property search link while developing.	
	Chairman Hagen then discussed the 2019 JABA Expo (February 29 <sup>th</sup> ) which provided positive results and stated in summary the event was noted as a great success and waiting on further if 2020 event will take place given the current pandemic.	
New Business	Chairmen Hagen then discussed briefly on the Downtown Plan (Sunnyside Beach Dr to 4200 N. Johnbsurg Rd) which led to the discussion of the sewer extension program of the DGD Municipal Center which led the conversation of current business the opportunity to connect and undeveloped lots being advantages to incoming business.	
	Chairman Hagen mentioned ongoing discussion regarding "Vacation Rental" later identified as Short Term Rentals with the committee member. Member King in summary stressed the opinion was her own and not the EDC review and stated in summary more rentals are used for vacations, but as a summer long party it wouldn't be fair to the neighbors or surrounding properties. She stressed the impact with nuisance complaints and impact to village departments and neighbors, supporting the decision for an ordinance and regulation put in place within the Village to limit the impact. Member Bierman questions how many properties are currently advertising as vacation rentals and the locations if known. It was noted in the meeting of properties currently advertising as Vacation rental and Village Staff has notified then of current zoning not allowing.	
Other	Chairman Hagen announces the Grand Opening for "Touching Hearts" tentatively scheduled for August 5 <sup>th</sup> and if committee	

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	members wanted to attend.	
Adjournment	Motion by Committee Member Wolter to adjourn was seconded	
	by Committee Member King. Motion carried with all members	
	voting aye at 7:35 p.m.	