

## Economic Development Committee

June 16<sup>th</sup>, 2021 Johnsborg Village Hall

*Approved*

In attendance:

Chairman: Hagen

Committee Members: Swenson, Schnur, Bierman, King

Assistant Administrator: Vinny Lamontagna

Meeting started: 5:02 p.m.

TOPIC	DISCUSSION	NEXT STEPS
Approval of Minutes	Committee Member Schnur moved to approve the minutes of the May 19, 2021 meeting. Committee Member Bierman seconded the motion. All members present voted aye. Motion carried.	
Old Business	The Committee Members continued reviewing the Mission Statement for the Economic Development Committee. The Committee edited the Mission Statement and will have the final draft for the next meeting.	
New Business	The Committee discussed the future "Triangle" area. Members conversed of ideas on how to purchase the Nathaway property as it is up for sale and within the "Triangle". Committee Member King brought up the idea of a "Community Action Team" to be involved in the community. The members discoursed of Johnsborg Bucks rolling into a new incentive program. Committee Member King furthered with the idea of Johnsborg Bucks going into Johnsborg Baskets. Which would be at events to promote Johnsborg Businesses. These events could be raffle nights, fundraisers, silent auctions or any charitable events. The members also discussed a new networking event. The event would be able to connect Johnsborg Businesses and Johnsborg Clubs. Committee Member King stated that Johnsborg should be involved in the group Greater Leadership of McHenry County. The membership for the Greater Leadership of McHenry County would be \$5,000 for a 10 month program. The Committee reviewed the CPI Report as well as the Tax Tracking Comparison report.	
Other		
Adjournment	Committee Member King moved to adjourn the meeting. Committee Member Schnur seconded the motion. All members present voted aye. Motion carried at 5:40p.m.	