Economic Development Committee March 20, 2024 Johnsburg Village Hall Approved

In attendance: Chairman: Hagen Committee Members: Bierman, Callahan, Huemann, King, Schnur, Schnurr Assistant Administrator: Vinny Lamontagna Meeting started: 5:00 p.m.

TOPIC	DISCUSSION	NEXT STEPS
Approval of Minutes	Committee Member King moved to approve the minutes of the February 21, 2024 meeting. Committee Member Schnurr seconded the motion. All members present voted aye. Motion carried.	
Old Business	Chairman Hagen announced that the website RFP went out for Public Viewing and to 7 agencies. Assistant Administrator Lamontagna stated the submission due date is of April 19, 2024 with a decision made in June.	
New Business	Chairman Hagen recapped that EDC members will be reaching out to local business to find out what needs they may have, what the Village can do to support their business, and help make them more successful.	
	Committee Members reviewed the recent sales tax report.	
Other	Chairman Hagen updated the members that the Redwood developer is not moving forward at this point. Therefore, the water tower project is also not moving forward. Some Committee Members shared that they visited Grandma Kitchen Mexican Grill and were pleased with their experience. Their grand opening is upcoming along with 4 other businesses.	
Adjournment	Committee Member Schnur moved to adjourn the meeting. Committee Member King seconded the motion. All members present voted aye. Motion carried. Meeting Adjourned at 5:28pm.	