

MINUTES OF THE ECONOMIC DEVELOPMENT COMMISSION

January 24, 2013

An EDC meeting was held on Thursday, January 24, 2013.

The meeting began at 8:05 A.M.

MEMBERS PRESENT: Mike Giannelli, Dan Olson, Kirk Allen, Sixto Rincon and Bill Geary

MEMBERS ABSENT: John Kelly and Tom Herbstritt

ALSO PRESENT: John Schneider- Director of Community Development & Zoning, Eric Richard, Assistant Planner and Mayor Barrett Pedersen, Mr. Giannelli chaired the meeting.

MOTION TO ACCEPT minutes from last official meeting held on Thursday, November 15, 2012, as presented by Eric Richard, was made by Mr. Dan Olson. Mr. Kirk Allen **SECONDED** the motion.

VOICE VOTE CARRIED.

New Business:

None

The following topics were discussed during staff update:

- 6b extension guidelines
- Pioneer Press article regarding business activity
- New businesses opening in Franklin Park
- Crossings Phase I retail space
- Crossings Phase II temporary uses for space
- Development interest of North West corner of Grand Ave. and Mannheim Rd.
- Downtown Merchants Group recent initiatives
- Online business directory
- Power outages in the Village
- Grant activity
- Potential economic development quarterly meetings

The following topics were discussed by Mayor Pedersen:

- Taft Avenue Bridge
- Franklin Avenue improvements
- Canadian Pacific Rail Road Company
- “What’s Your Water Worth” program – report on water rates

Public Comment:

None

Being no further business before the Commission, Dan Olson **MADE A MOTION** to adjourn. Kirk Allen **SECONDED** the motion. **VOICE VOTE CARRIED UNANIMOUSLY.**

Meeting adjourned at 9:30 A.M.

Respectfully submitted,

Eric Richard