

**MINUTES OF THE VILLAGE OF JOHNSBURG
OCTOBER 21, 2015 REGULAR MEETING OF THE
ECONOMIC DEVELOPMENT COMMITTEE**

CALL TO ORDER - Chairman Huemann called the meeting to order at 7:00p.m. in the Village Hall.

COMMITTEE MEMBERS

Rich Bierman
Bill Swenson
Josh Hagen
Mark Wolter
Pearl Schnur (absent)
Lynn Kinast

APPROVAL OF MINUTES – Motion was made by Committee Member Hagen to approve the August 19, 2015 minutes. Motion was seconded by Committee Member Kinast. All Committee Members voted aye. Motion carried.

NEW BUSINESS – Chairman Huemann stated that he, Village Administer Claudett Peters, Village Engineer, Tim Hartnett, Phil Stuepfert of HR Green walked/toured the Downtown area to get a feel of the strengths and some action items. The results are going to be compiled into a presentation for possible land usage. Also discussed was the next stage of Downtown Planning. The committee also reviewed the Sales Tax Report for the 2nd Quarter 2015.

JABA – There was discussion regarding JABA’s involvement in the community and how to spark new interest in JABA.

ADJOURNMENT - Motion by Committee Member Wolter to adjourn was seconded by Committee Member Bierman. Motion carried with all members voting aye at 7:35p.m.

Respectably,

Debra Swetz
Deputy Clerk