

Economic Development Committee
November 17th Johnsburg Village Hall
Approved

In attendance:
Chairman: Hagen
Committee Members: Schnur, Bierman, King
Assistant Administrator: Vinny Lamontagna
Meeting started: 5:03 p.m.

TOPIC	DISCUSSION	NEXT STEPS
Approval of Minutes	Committee Member King moved to approve the minutes of the June 16 th , 2021 meeting. Committee Member Schnur seconded the motion. All members present voted aye. Motion carried.	
Old Business	The Committee Members finalized editing the Mission Statement for the Economic Development Committee. Committee Member King moved to approve the final draft of the Mission Statement. Committee Member Schnur seconded the motion. All members present voted aye. Motion carried.	The Mission Statement will be sent to the Village Board for review.
New Business	The Committee began discussion on the Strategic Plan Input that was created prior to COVID-19 shut down. Chairman Hagen states that the Village Board will also review it during the second Board meeting in January. The members conversed about Affordable Housing. Committee Member King suggested creating a charitable or non for profit Downtown Development Foundation. Committee Member King added to this by suggesting a Citizen Action Committee. Additionally, Committee Member King volunteered to start researching information to begin the Downtown Development Foundation and to have said information by January 1 st . Discussion continued as Assistant Administrator Lamontagna shared that ideas were proposed for the Golf Course to have a large pavilion which would be geared toward a wedding venue. The Committee brought up the idea of container styled bathrooms to be included at the pavilion. Chairman Hagen went over the Disbursement Information for Sales and Related Taxes with the Committee.	
Other	Assistant Administrator updated the Committee about Johnsburg Bucks program. Committee Member King suggested the idea of "Holiday Surprise" Johnsburg Bucks being given out to residents at the businesses within Johnsburg. Also, for it to be included on social media as shoppers receive the "Holiday Surprise" bucks. Which would be known as the "Mystery Shopper" winner. The Committee is going to compile a list of businesses. The December 22 nd meeting has been canceled.	
Adjournment	Committee Member King moved to adjourn the meeting. Committee Member Bierman seconded the motion. All members	

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	present voted aye. Motion carried at 6:01 p.m.	