

**ECONOMIC DEVELOPMENT COMMISSION
MEETING MINUTES
September 8, 2011**

CALL TO ORDER: Chairman Kaminski called the meeting to order at 6:00 p.m.

ROLL CALL: Chairman Terri Kaminski, Trustee Representative Jeff Hughes, Commissioners Brad Van Dam, Lynn Grgich and Corey Foster. Commissioners Turner and Sedgwick were absent. Also in attendance were Village Administrator Dave Schornack, Village President Dean Wolter, Barry Chavin, MLG Commercial and Christian Tscheschlok, Executive Director EDWC.

PREVIOUS MINUTES: ***MOTION Grgich second Hughes to Approve the minutes from September 28, 2010.***
MOTION carried unanimously.

PUBLIC INPUT: None

Chamber Report: Lynn Grgich reported on new business openings and closings.

Business Park Update: Administrator Schornack commented on lot sales in the Business Park. He said the Park is almost full and the Village should be looking at sites for a new Business Park. He said the Village had received a lot of recognition recently from Money Magazine and Family Circle Magazine who listed Germantown as one of the top places to live.

Barry Chavin, MLG Commercial, commented on current negotiations for lots in the Business Park. He said dividing lots 1 and 2 with a cul-de-sac would create better flexibility. Chairman Kaminski said she would have the Public Works Committee check on the cost of installing a cul-de-sac. Commissioner Van Dam suggested the EDC release a letter to update the community on the progress of the Business Park and thank MLG for doing a good job of promoting the park.

Presentation from Economic Development/Washington County: Christian Tscheschlok, EDWC gave a brief presentation and updated the Commission on the County's goal's and accomplishments.

Discussion Regarding Updating the Village Business Directory: Chairman Kaminski said the current directory hasn't been updated in 10 years. She questioned what it was used for and if an updated directory was needed. The EDC decided that because information relating to businesses is available through the internet, the directory is not needed and would be costly to maintain. She said having a thank you reception for Village businesses would be a better use of funds.

ADJOURNMENT: There being no further business the meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Lori Johnson
Planning Assistant