Economic Development Meeting

8/17/15

6:00 pm

Members Present: Russ Thomas-Chairman, Steve Notheisen, Clyde Heller, Vicki Koerber, Rita Trantham.

Non Members Present: Shawn Kennedy, Mayor Tom Smith, Sarah Deutch

Petitions by Citizens on Non-Agenda Items- none

- 1. Approval of 7/6/15 minutes. Motion to accept by Steve N 2nd by Clyde H.. Motion passed 5-0
- 2. Citizens on Non Agenda Items- none
- 3. Visitor's Guide- Cost is \$2,612.50 We do this every year. Discussion. Motion to accept by Steve N, 2^{nd} by Clyde H, Motion passed 5-0
- 4. Banner Program- Long discussion of how to implement the program going forward. New banners are needed. Decision made to offer to existing banner holders first, then to the waitlist with a start date for any additional poles. Motion by Clyde H, 2nd by Steve N. Motion passed 5-0.

Motion to adjourn made by Steve N 2nd by Vicki K made at 7:00 pm. Motion passed 5-0.