

**Joint Downtown Beautification and Economic Development Meeting
October 3, 2016 – 6:15pm
Minutes – Stan Darter**

Meeting Called to Order : 6:15pm

Committee Members Present - Thomas-C, Darter- C, Notheisen, R. Trantham, Hopkins, Koerber, Heller, Tom Smith

Others Present – Gerry Frederick, Jim Nagel, Shawn Kennedy, Terry Liefer, Huebners

Petitions by Citizens Non-Agenda Items – None

Approval of 8/15/2016 Minutes – 1stNotheisen (no changes) 2nd Koerber – Motion carried

Bountiful Blossoms Exterior Materials

Jim Nagel gave an explanation of the proposed siding.

Lengthy discussion about the siding, appearance, and durability

Motion made by Notheisen to approve the siding, 2nd by Hopkins, Motion Carried

Bountiful Blossoms Façade Grant

Discussion about the Roofing Materials resulted in them not being part of the Grant

Tom Smith mentioned that “Energy Efficient Grants” may be available

Motion made by Notheisen to approve Façade Grant pending receipts, 2nd by Darter

Motion Carried

Waving of Building Permit Fee for Evergreen Pointe (Oak Hill New Addition)

Waving of this Permit would be similar to Permits waived for

Terry Liefer explained the new addition would look similar to Oak Hill, but not necessarily look like a Nursing Home. He also said they would be able to do more, if the Permits were waived and they would be as energy efficient as possible.

VRF (Variable Refrigerant Flow) this type system would not be useable in this application

Motion made by Koerber to waive building permit fees, 2nd by Heller, motion carried

Waving of Sign Permit Fee for the Monroe County Health Department

Digital Sign on Route 3. Discussion about rules concerning night time flashing and dimming

Terry Liefer discussed the Sign and cost of \$20K.

Motion made by Heller, 2nd by Koerber, motion carried

Comments

Alleys with new overlay look really good

Approval of Asphalt behind Hopskeller

Tim Birk discussed white lights for Downtown in Summer, similar to new Christmas Lights

Motion to Adjourn 1st Notheisen 2nd Hopkins -