

**MEETING MINUTES OF A SPECIAL MEETING  
OF THE ECONOMIC DEVELOPMENT COMMISSION  
OF THE VILLAGE OF SPRING GROVE  
FEBRUARY 16, 2009**

Police Department Conference Room, Spring Grove, Illinois, February 16, 2009; a Special Meeting of the Economic Development Commission was held this date at 6:00 p.m., at the Municipal Centre, 7401 Meyer Road, Chairperson Lee presiding.

**Call to Order.** The following members present: Chairperson Mike Lee; Commissioners Rick Battalini, Mike Gajewski, Jack Kaminski, Rich Konyar, and Gerry Wilkins – 6. Absent: Commissioner John Vlasak - 1. Others present included Trustee Del Houghton and Howard Doughman.

**Discuss New Business Opportunities.** The Commission reviewed incentives available to discuss with potential developers.

**Review Recruiting Activity.** The Commission set contact targets for specific businesses that have either expressed interest in the village or believed to be a good fit. These include Happy Joes, Cheeseburger in Paradise, State Farm and Toyota.

**Discuss Farmers Market.** After some discussion, it was determined the Commission would pursue holding a farmers market this summer downtown and discuss its feasibility with local farmers who may be interested in championing this. The Commission will follow up with these people in the weeks ahead but the probability of having a farmers market this year is low.

**Appoint Chairman and Committee for Music in the Park.** Discussion ensued holding a Music in the Park program. The idea is to provide a venue for the community to gather and enjoy a family based evening of music at Horse Fair Park. Commissioner Konyar and Resident Howard Doughman agreed to put together a list of actions that need to be accomplished to host such an event and present it to the Commission at the next meeting. Afterwards, Chairperson Lee will meet with staff to set the timeline and move forward.

**Public Comment.** None.

**Other Business.** The Commission reviewed the Table of Permitted Uses from the Zoning Ordinance that is currently being reviewed by staff. After reviewing the Table, the Commission had no recommended changes. It was announced the Taste of Spring Grove will be held on August 29<sup>th</sup>.

There being no other business, the meeting adjourned at 7:06 p.m.

Respectfully Submitted,

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Mike Lee, EDC Chairperson