

**MEETING MINUTES OF A REGULAR MEETING  
OF THE ECONOMIC DEVELOPMENT COMMISSION  
OF THE VILLAGE OF SPRING GROVE  
JANUARY 13, 2009**

Council Chambers, Spring Grove, Illinois, January 13, 2009; a Regular Meeting of the Economic Development Commission was held this date at 6:02 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, Jack Kaminski, Mike Gajewski, and John Vlasak – 5. Absent: Commissioners Rich Konyar and Gerry Wilkins - 2.

**Discuss Goals for 2009.** The Commission established the following goals:

1. Completion of EDC Brochure with updated info by end of Q1.
2. Breaking ground on the Intermatic Retail development site.
3. Use 2009 as an infrastructure building year. Work with village, state and federal officials (Obama funds) to complete downtown sewer and water expansion. This way when the financial crisis breaks we can tell developers we are ready for them to move in.
4. Use potential village resources to help existing businesses in town expand their operations. This will allow them to sell more and generate new tax dollars for the village.
5. Host at least 1 “Music in the Park” event in 2009.

**Announce openings on the commission.** Anyone interested in serving on the Commission is directed to see Chairperson Lee or President Eisenberg.

**Other Business.** None.

There being no other business, the meeting adjourned at 7:15 p.m.

Respectfully Submitted,

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Mike Lee, EDC Chairperson