

Village of Germantown Hills

Economic Development Council Meeting Minutes

October 17, 2019 5:30 p.m.

1. **Call to Order/Roll Call/Pledge of Allegiance**-Marty Clinch called the meeting to order at 5:300 p.m. Everyone stood and said the Pledge of Allegiance.

EDC Committee	Roll Call	1	2	3	4	5
Mike Hinrichsen-Village President	Present	Y	Y	Y		
Marty Clinch-Chairman	Present	Y	Y	Y		
Stephanie Chaon	Present	Y	Y	Y		
Paul Herzog	Absent	-	-	-		
Bob Sutton	Absent	-	-	-		
Dan Mair	Absent	-	-	-		
Nathan Henricks	Present	Y	Y	Y		
Melissa Heil	Present	Y	Y	Y		
Veronica Axelson	Present	Y	Y	Y		
Randy Nash	Present	Y	Y	Y		
Ann Sasso-Director	Present	Y	Y	Y		

Also, present:

Jim O’Laughlin, Village Trustee

Dick Spencer, Village Trustee

Rich Brecklin, Superintendent of Public Works

2. **Approval of the August 27, 2019 EDC meeting minutes**

A motion was made by Mike Hinrichsen to approve the August 27, 2019 EDC meeting minutes. The motion was seconded by Randy Nash. **Motion passed #1.**

3. **Discussion and recommendation to the Village Board on a Business Community Improvement Grant**

Ann Sasso stated Dr. Kaufman had requested a business community improvement grant to install new windows, new door, clean and repaint the building, and some sidewalk repairs.

A motion was made by Melissa Heil to recommend to the Village Board the business community improvement grant to Dr. Kaufman in the amount of approximately \$3,404 but not to include the parking lot repair, which is ineligible for reimbursement. The motion was seconded by Nathan Henricks. **Motion passed #2.**

4. **Business Round Table Updates**

Ann Sasso reported the Chamber magnet and Village newsletter are going out to approximately 3,000 area households. Ann noted she had attended the Big Table Event and would encourage others to attend next year. The data from the event will be provided once it is complete.

Ann asked the members if they would be receptive to adding a mixed use to the village code. A potential developer asked if the village would be inclined to modify the code to allow for mixed uses to include some residential with commercial. The EDC stated they thought it would be a good thing to look at adding. Ann noted Anytime Fitness is coming in the space at Germantown Crossing and should be opened by mid-November. They are taking advantage of the sales tax waiver in the Enterprise Zone.

Mike Hinrichsen explained Career Spark that was a program targeted at 8th graders put on by Junior Achievement and the Greater Peoria EDC.

Marty Clinch discussed workforce development programs at ICC.

Melissa Heil updated the members on the new building addition at the high school.

5. **Next meeting – November 14, 2019 5:00 p.m.** November 14th is the next meeting at 5:00 p.m.
6. **Adjournment**-A motion was made by Melissa Heil to adjourn the meeting at 5:50 p.m. The motion was seconded by Nathan Henricks. **Motion passed #3.**

Ann Sasso, Village Clerk