

Village of Germantown Hills

Economic Development Council Meeting Minutes

January 16, 2025, 5:00 p.m.

1. **Call to Order/Roll Call/Pledge of Allegiance**-Karl Figg called the meeting to order at 5:00 p.m.

EDC Committee	Roll Call	1	2	3	4	5
Karl Figg-Village President/Chair	Present	Y	Y			
Elizabeth Cunningham	Present	Y	Y			
Justin Nena	Absent	-	-			
Dan Mair	Absent	-	-			
Nathan Henricks	Absent	-	-			
Veronica Axelson	Absent	-	-			
Randy Nash	Present	Y	Y			
Tom Eckstein	Present	Y	Y			
Paige Patel	Present	Y	Y			
Ann Doubet-Director	Present	Y	Y			

Everyone stood and said the Pledge of Allegiance.

2. **Public Comments on Agenda Items-None**

3. **Approval of October 17, 2024, EDC meeting minutes**

A motion was made by Tom Eckstein to approve October 17, 2024, EDC meeting minutes. The motion was seconded by Elizabeth Cunningham. Motion passed #1.

4. **Discussion and Approval of a Recommendation to the Village Board to put the Village's 4-acre lot off of Lourdes Road Out to Bid for Potential Development**

The committee discussed whether or not to put the 4-acre parcel the village owns out for bid with the MTCO Park athletic facility being completed. The bids would be able to have other components as a part of the bid and the village wouldn't be required to accept a bid if they decided to wait. The committee agreed to defer for now to wait and see how the athletic facility does and if it sparks any development needs for the community.

5. **Discussion on the Farmers' Market for 2025**

There have been discussions on whether or not the farmers' market needs to be moved in order to get more visibility. Ann Doubet noted she had talked with several of the vendors to get their feedback. Of course, there are pros and cons but they agreed it would be good to have more visibility and there were some Saturdays it was slow and there wasn't much traffic at the shopping center. Great Oaks Church has offered to let the vendors set up in their parking lot. There are GHAA games there on Saturday's which would create a lot more traffic for the vendors. We would need to put up signs to let the community know the event had moved. The

church would have electricity and restrooms for the vendors to use. The committee agreed to send out an email to the vendors to get all of their feedback before making a decision.

6. EDC Chairman/Director Reports

Ann Doubet reported the Monte Cristo Room is available for lease if anyone knows of anyone that is looking for a space. Zinger Zanger has also moved out of their space.

7. Germantown Hills Chamber of Commerce Update

Ann Doubet updated the EDC on the dates for all of the Chamber events for the new year.

8. School Updates-Dan Mair wasn't in attendance. The school has hired a new superintendent.

9. Business Round Table Updates

Karl Figg mentioned checking with Justin Krager about serving on the EDC as a school representative since Dan will be retiring soon.

10. Next meeting– February 20, 2025, 5:00 p.m.

11. Adjournment-A motion was made by Randy Nash to adjourn the meeting at 5:35 p.m. The motion was seconded by Paige Patel. Motion passed #2.

Ann Doubet
Village Clerk