

Water/Carren

Village of Downs

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Mayor, Village Board and Clerk

| | water/sewer/ | Parks/ routh | | | | | |
|-----------------|-------------------|--------------------|------------|------------------------|------------|-------------|-------------|
| President/Mayor | President Pro Tem | Center/Food Pantry | Streets | Public Safety/Services | Finance | Building | Clerk |
| Mike James | Mike Freimann | Mary Goveia | Danny Lush | Maureen Roach | Susan Luke | Paul Myszka | Julie James |

Development Committee Meeting Minutes September 17, 2013 7:00 pm Downs Village Hall

- 1. Call to Order was completed with Trustee Paul Myska, Chairperson Paul Messamore, Barb Gilhaus, Fred Myers, Pete Manhardt! Dave Mouser, with Marla Brotherton arriving later.
- 2. Approval of Agenda was motioned by Dave Mouser, seconded by Pete Manhardt, with a carry to approve the agenda.
- 3. Sean, Engineer, provided a report on Downs Crossing at the intersection of Rt 150 and Towanda/Barnes Road. There is sewage at this location. Approximately 85 to 90 percent of easements have been obtained for the future installation of water and sewer lines.
- 4. Mission Statement for Development Committee was reviewed and revised for guiding committee decisions and focus:
 - a. The Village of Downs Development Committee shall encourage commerce and residential development to benefit, maintain, and attract future businesses and residences.
- 5. Goals
 - a. Water to Downs Crossing
 - b. Subdivisions
 - New and current business developments

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- 6. What can be done to promote the Village
 - a. Schools
 - b. Achieve Village attractive for businesses
 - c. Increase population of citizens
 - d. Improve downtown area
- 7. Development Committee will have a strategic, future focus. This group will not participate in the operational activity of decision making in the TIF application process.
- Motion to adjourn made by Barb Gilhaus, second by Dave Mouser, with carry to adjourn at 8:27 PM.

Respectfully submitted, Marla Brotherton, Clerk