VILLAGE OF DOWNS DEVELOPMENT COMMITTEE

Meeting Minutes for March 18, 2014

The regular meeting of the Village of Downs Development Committee was called to order by the Chairperson Dave Messamore at 7:08 PM.

Members in attendance were Marla Brotherton, Barb Gilhaus, Dave Mouser, Fred Myers, Paul Myszka and Mike James.

The committee reviewed the changes that has previously been made to Chapter 18 "A Land Use Plan for The Village of Downs, Illinois" Adopted by the Village Board of Trustees 9/23/93 and amended on 2/18/2014. There was a **motion** by Dave Mouser, **seconded** by Marla Brotherton that we accept the plan as revised. **Motion carried.** Marla will send a copy with the highlighted changes and a clean copy to the Village Board for their April meeting.

The committee reviewed the Strategic Development Plan and made changes which are reflected in Marla's notes.

The Strategic Development Plan will be presented to the Village Board on April 3.

There will be a public hearing on the above plans on April 15th at 7:00 PM with a committee meeting to follow to accept the plans and recommend them to the Village Board. Both plans will be available on the Village website, at the Village Hall and other prominent sites in the Village.

Mike James thanked the committee for their hard work and indicated that there was renewed interest in Downs Crossing business sites.

There was a **motion** by Dave Mouser, **seconded** by Barb Gilhaus to approve the minutes of the previous meetings. **Motion carried.**

The committee was also reminded to be sure that they have all completed the Freedom of Information Act on-line training and submitted their certificate to the Mayor.

Motion by Marla Brotherton, seconded by Barb Gilhaus to adjourn. Motion carried.

Meeting adjourned at 8:35 PM.

Barb Gilhaus