

VILLAGE OF DOWNS DEVELOPMENT COMMITTEE
REGULAR MEETING AGENDA
7:00 PM
April 15th, 2014

Village Hall
211 S. Seminary St,
PO Box 18
Downs, IL 61736

1. Call to Order (7:02 pm)
2. Roll Call
 - a. Present: Fred Meyers, Pete Manhart, Marla Brotherton, Paul Myszka, Mike James
 - b. Absent: Barb Gilhaus, Dave Mouser
 - c. Quorum Present
3. Pledge of Allegiance
4. Approval of Agenda order (Marla/Fred – All in favor – Motion Carried)
5. Discussion
 - a. Land Use Plan
 1. Need to modify the Land Use Plan
 2. Add a definitions section and pulled specific
 - b. Strategic Business Plan
 1. Reviewed the comments from Farnsworth
 2. Modified the plan to identify the “How”
 3. Added “Actions” to our goals
6. New Business
 - a. Approval of Previous Meeting Minutes (Marla / Pete – All in favor – Motion Carried)
 1. Fred Meyers left at 8:48 pm
 - b. Approval of FY2015 Regular Meeting Dates, Time and Location (Marla / Pete – All in favor – Motion Carried)
 - c. Approval of Amended Land Use Plan for Adoption by the Village Board of Trustees (Pete / Marla – All in favor – Motion Carried)
 1. Mike will get input from McLean County Chamber of Commerce and Farnsworth
 2. Will pass onto Board for review and discussion in May
 3. Based on feedback we will set aside time at the beginning of the May DC meeting for public input
 - d. Approval of Strategic Business Plan for Adoption by the Village Board of Trustees (Pete / Marla – All in favor – Motion Carried)
 1. Mike will get input from McLean County Chamber of Commerce and Farnsworth
 2. Will pass onto Board for review and discussion in May
 3. Based on feedback we will set aside time at the beginning of the May DC meeting for public input
7. Old Business - None
8. Adjournment at 8:59 pm (Mike / Paul – All in favor – Motion Carried)