## VILLAGE OF DOWNS DEVELOPMENT COMMITTEE REGULAR MEETING AGENDA 7:00 PM May 20th, 2013

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

- 1. Call to Order 7:07 pm by Paul Myszka
- 2. Roll Call Members Present Fred Myers, Marla Brotherton, Paul Myszka, Mike James and Barbara Gilhaus arrived at 8:11 PM.
- 3. Pledge of Allegiance was completed.
- 4. Approval of Agenda order motion and seconded Marla/Barb and was passed.
- 5. Discussion was held with the committee and a visitor, Ken Springer, from the Economic Development Council discussed his feedback and reaction to the Downs Strategic Development Plan.
  - a. Land Use Plan: Presented to Board
  - b. Strategic Business Plan
- 6. New Business
  - a. Approval of Previous Meeting Minutes was completed Marla/Fred and was passed.
  - Set Public Hearing Date for Land Use and Strategic Business Plan for June 17, 2014 at 7 PM motion Fred/Marla and passed. July 10, 2014 will be for Board Review of the plan.
- 7. Old Business None
- 8. Adjournment at 9:00 PM Barb/Marla passed.