

VILLAGE OF DOWNS DEVELOPMENT COMMITTEE MEETING AGENDA

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

December 19th, 2017

6:00 pm at Village Hall

- 1. Call to order at 6:11 PM.
- 2. Roll Call Brian Myers, Fred Myers, Tony Soper, Marla Brotherton, Mike James present; David Silver, Toby Twyford, Steve Hancock were absent. A quorum was met for holding the meeting.
- 3. Pledge of Allegiance was completed.
- 4. Discussion was held on these items.
 - a. List of participants was reviewed and modified. Another draft will be sent out to the group ahead of the January 2018 meeting. Brian Myers left at 6:45 PM.
 - b. List of businesses was reviewed and updated. There has been interest in sponsorship from businesses. The sponsorship levels were discussed as \$250, \$100, and \$50. The sponsorship cover letter was reviewed. Fred Myers will provide updates for the committee to consider in the next meeting.
 - c. Revisit of timelines was discussed with the MAPPINGS meetings beginning in April 2018.
 - d. Downs streetscape will have an update to the maps and will be discussed in the January meeting. We delayed the recap of the 2017 commentary for the January meeting as well.
 - e. Other no items were suggested.
- 5 Public Comment did not have public attendance.
- 6. New Business
 - a. Motion to approve November 21st 2017 meeting minutes –no action.
- 7. Old Business
 - a. Motion to approve recommendations to Village board no action.
- 8. Adjourned meeting at 7:48 PM. Brotherton/Soper passed.