



VILLAGE OF DOWNS
DEVELOPMENT COMMITTEE
MEETING MINUTES

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

January 16th, 2018

6:00 pm at Village Hall

1. Call to order at 6:09 PM.
2. Roll Call –Fred Myers, Tony Soper, David Silver, Marla Brotherton, Mike James present; Brian Myers, 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 postponed for February’s meeting (Tue, Feb 20, 2018)
 - b. List of businesses was postponed. There has been additional interest in sponsorship from businesses. The sponsorship levels were discussed as \$250, \$100, and \$50. The participant cover letter was reviewed with Fred Myers’ updates and the plan is to use the most recent draft, including the Apr 9, 16, 23, 30, and May 7 from 6-9 PM, with the location at the Tri-Valley Middle School All Purpose Room. There will be an option provided to allow charitable donations to be made for this MAPPING event. David will complete the application and work with Giselle for next steps, which will complete the committee to be on track for the sessions.
 - c. Revisit of timelines was discussed with the MAPPINGS meetings beginning in April 2018.
 - d. Downs streetscape update to the maps was discussed to be ready for input into the MAPPING sessions and future conversation with the committee.
 - e. Other – no items were suggested.
5. Public Comment did not have public attendance.
6. New Business
 - a. Motion to approve December 19th, 2017 meeting minutes –Soper/James passed 5-0
7. Old Business
 - a. Motion to approve recommendations to Village board for Streetscape Project FRP– tabled for February meeting.
8. Adjourned meeting at 7:02 PM. Myers/Soper – passed 5-0