

## VILLAGE OF DOWNS DEVELOPMENT COMMITTEE MEETING MINUTES

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

February 20<sup>th</sup>, 2018 6:00 pm @ Village Hall

- 1. Call to Order at 6:10 PM.
- 2. Roll Call: Toby, Mike James, Dave Silver, Marla Brotherton, Tony Soper, Fred Myers. Brian Myers arrived 6:25 PM. Absent Steve Hancock.
- 3. Pledge of Allegiance was completed.
- 4. Discussion
  - a. Illinois Institute of Rural Affairs MAPPING Program was discussed with the upcoming April planning sessions.
  - b. Downs Streetscape & Parking; continued discussion was held, which will be provided to the MAPPING Program as input to the sessions. David offered to provide a mock up of a model for the streetscape and parking.
  - c. Rough out the meeting prep for each date and have a committee member List of participants review
  - d. Application and survey were reviewed and updated based on committee feedback.
  - e. Committee reviewed and finalized letter and list for individual mailings.
  - f. Committee reviewed and finalized letter and list for business solicitation.
  - g. Other
- 5. Public Comment was not applicable today.
- 6. New Business
  - a. Motion Approved January 16, 2018 Meeting Minutes; Brotherton/Silver; passed.
- 7. Old Business
  - a. Motion to approve recommendations to Village Board for Streetscape Project RFP was discussed to table this to the next meeting. Fred Myers/Toby; passed.
- 8. Motion to Adjourn at 7:41 PM. Next meeting is March 20, 2018.