



VILLAGE OF DOWNS  
DEVELOPMENT COMMITTEE  
SPECIAL MEETING AGENDA

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

April 3<sup>rd</sup>, 2018  
6:15 pm @ Village Hall

1. Call to Order at 6:19 pm
2. Roll Call – Toby Twyford, Mike James, David Silver, Brian Myers, Fred Myers, Tony Soper – present; Marla Brotherton and Steve Hancock - absent
  - a. Quorum to business was declared
  - b. Tony Soper left at 7:27 pm
3. Pledge of Allegiance
4. Discussion
  - a. Illinois Institute of Rural Affairs – MAPPING Program
    1. Filled in the spreadsheet for the addresses
    2. Mike will not be in town on April 9
    3. David will pick up pizza and water for the food. Felt 10 pizzas would be enough.
    4. David will bring plates, silverware and napkins
    5. Tony asked about meeting on April 17 and we discussed that if is needed we can hold otherwise we will not hold
    6. Talked about whether we needed to post for the meeting
    7. The MAPPING folks will run the meeting
  - b. Downs Streetscape & Parking; continued discussion
    1. No discussion held because it will be a topic in the MAPPING
  - c. Rough out the meeting prep for each date and have a committee member List of participants – review
    1. We worked on this above
  - d. Application and survey
    1. Mike completed and sent into the MAPPING group
    2. They had a few questions which Mike responded
  - e. Mailers; update.
    1. David will print the mailing labels
    2. Mike will have the office mail them out tomorrow
  - f. Other
5. Public Comment
  - a. No public was present at the meeting
6. New Business
  - a. Motion to Approve February 20<sup>th</sup>, 2018 Meeting Minutes (Mike / Fred 5-0)
7. Old Business
  - a. Motion to approve recommendations to Village Board for Streetscape Project RFP – No Action
8. Motion to Adjourn at 7:30 pm (Brian / David 5-0)