

Item #11:
Village Trustee Lyman
Report Of LGBCP Meetings

LGBCP Economic Development Committee

April 7, 2014 Meeting Agenda

Present:

2014 Approved Budget: \$3,000; 2014 Expenditures To-Date: \$0

CHAIRMAN/MERCHANT: N. Fino

- Confidentiality Reminder
- Survey Update (Village Board Mtg Feedback, Next Steps)
- Update from 3/24 Meeting
 - o How to manage “services to retail” ratio
 - o Question/clarification on franchises as a “fit”
 - o SF & NF to meet every other Mon eve, as needed, to work on tactics
- Key Tactics: Review Progress To-Date
 - o Web Tab
- Strategy Development, continued
 - o Program to achieve “occupancy” objective

CO-CHAIRMAN/PROPERTY OWNER: M. Fournier

- tbd

LGBCP EXECUTIVE DIRECTOR: S. Fine

- tbd

VILLAGE BOARD: Manager D. Lothspeich/Trustee L. Lyman

- B & F inspection update
- Survey approval by village/LGBCP. Lori needs email addresses of business & property owners
- Update of permitted uses by zoning board?
- Special Use permits are only \$1,100 with 5K escrow maintained balance
- Provide updated village code & permitted uses link as part of welcome packet. Also include list of properties available and owner contact (As per our recent meeting with Red Oaks developer)
- Update on Beautification Committee meeting
- Money set aside in village budget for “streetscape” items TBD after survey (Now beautification)
- Possible land purchases with open space funds: Stempel Parking? Other?
- SSA tax levy for water?
- Menards development? Dave update on any correspondence

LGBCP CHAIRMAN/MERCHANT: R. Perkal

- tbd

CHAIRMAN EMERITUS/RESIDENT: E. Acuna

- tbd

COMM’L RE CONSULTANT: R. Roberti

- tbd

Next Meeting: April 21 @ 8:00am/LGBCP Office