

Montgomery County Board

Economic Development Committee Meeting Minutes

Date: Wednesday, August 7th, 2013 **Time:** 7:00 PM – Historic Courthouse Conference Room

Members Present: Megan Beeler, Nikki Bishop, Ron Deabenderfer, Jay Martin, and Dave Ronen

Members Absent: Heather Hampton+Knodle and Roy Hertel

Others Present: Chris Casey and Lindsay Wagahoff

The Committee met today to discuss the following:

1. **Update/Approval MCEDC:** Dave Ronen introduced Lindsay Wagahoff as the new full time MCEDC Director. Lindsay's first day was Tuesday, August 6th, 2013 and she currently lives in Raymond. She has a Master Degree in Political Science and previously worked with the legislature. The next MCEDC meeting will be Thursday, September 12th, at 4:00 pm. Lindsay reported that she has scheduled three meetings next week with some mayors. Nancy Slepicka will be moving out of state after this year and Lindsay will start doing the EDGE program. They will look for someone to do the grant writing. Lindsay will work out of the Chairman's office here at the Courthouse on the second floor.
2. **Update/Approval Hillsboro TIF District Meeting:** Ron Deabenderfer reported that there was a meeting at Hillsboro City Hall on July 26th at 11:00 a.m. This meeting was to convene a Joint Review Board according to State statute as the City plans to adopt the Hillsboro Downtown TIF Redevelopment Plan and Project Area in the city. A public hearing is scheduled for Tuesday, August 27th, 2013 at 6:30 pm at Hillsboro City Hall. Maps showing the boundaries of the TIF Area were provided to everyone in attendance. The TIF will be for a 23 year time frame.
3. **Update/Approval Planning Commission Update:**
 - Next meeting is scheduled for Thursday, September 12th at 5:30 p.m. at the Annex Conference room. Chris Casey the U of I Extension Economic Development Educator and new MCEDC Director Lindsay Wagahoff will also attend.
 - The land use topic was covered at a previous meeting. The topic will be "Infrastructure: for the September meeting.
 - Andy Ritchie's appointment is County approved and Ed Banovic would like for Ritchie to continue on the Planning Commission. The Committee will review the by-laws to see if another person from the City of Litchfield should be appointed.
4. **Update/Approval Committee to create a priority list:** The committee discussed a priority list of goals to accomplish and prioritize them.
 - Financial and Physical support of the MCEDC.
 - Making sure the Planning Commission remains active.
 - Publicize the Broadband.
5. **Update/Approval Intergovernmental Agreement for Temporary Use of Montgomery County's Mapping Equipment:** The committee reviewed and discussed the document completed by the City of Litchfield for the temporary use of the County's GIS mapping equipment. **Motion by Ron Deabenderfer and second by Nikki Bishop to approve the recommendation of the Intergovernmental agreement for temporary use of Montgomery County's mapping equipment to the City of Litchfield for the purpose of mapping infrastructure such as water lines, sewer lines, fire hydrants.** All in favor, motion carried.
6. **Update/Approval Other Business:** The committee discussed looking for a Workforce Investment Board person to replace Ken Nimmons. The replacement must have a business affiliation to fulfill the criteria. Volunteers serving for the County will be reimbursed mileage.

Motion by Jay Martin, second by Dave Ronen to pay the bills. All in favor, motion carried.

Motion by Nikki Bishop, second by Dave Ronen to adjourn the meeting. All in favor, motion carried.

Meeting was adjourned at 8:17 PM. Minutes respectfully submitted by acting secretary Christine Daniels as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.

Draft