

## **Economic Development / Environmental Committee Minutes**

June 13, 2017

ROLL C Member Others:	ALL: at [8:05] o'clock p.m.  s: Chairman Roti [N] Petrey [Y] Janachowski [Y]  Morrison [Y] Hastings II [Y] Clerk lannantone [N]  Mayor Hastings [N] M. Worley [N] C. Schmidt [Y] Bilina [Y]  Scully [N] Blaha [Y] Kiebles [Y] O'Neill [Y]
1.)	A motion to approve the Committee Minutes dated May 9, 2017, as presented.
	M _JJ _ 2nd _CP : Roti _Y _ Petrey _Y _ Janachowski _Y _
2.)	Update on new business and business changes.
	International Auto/Kia - Plans are in and being reviewed.
	Sports Authority- a new leasing agent has been retained by the OTC owners.
	Crest Haven Assisted Living - no news since a new attorney has been retained and financing is being sought.
	Walmart Training Academy- recent meeting with the manger indicated further expansion for online service/pick-up.
3.)	Local Technical Assistance (CMAP) grant to update 2004 VOH Comprehensive Plan.
	Due to budget constraints and the required local match for grants, consideration will be given next year.
4.)	Shred date at Pubic Works: Saturday September 16 2017.
5.)	Other / miscellaneous.
	Wendy's is being completely remodeled.
6.)	A motion to adjourn at [8:11] o'clock p.m.
	M _JJ _ 2nd _CP _: Roti _N _ Petrey _Y _ Janachowski _Y
	Chairman - Rotl