

VILLAGE OF PRAIRIE GROVE

Economic Development & Growth Commission Meeting Minutes

August 11, 2011 at 8:30 AM

Call to Order: Chair, Colleen Clavesilla, called the meeting to order at 8:34 AM.

Roll Call: Present were EDC members Bob Gray, Ryon Yemm, Colleen Clavesilla and Village Administrator Jeannine Smith. Member Jean Smith was absent.

Approve Minutes: Motion to approve the minutes of the July 14, 2011 EDC meeting by Ryon Yemm, second by Bob Gray. There was no discussion and on a sign of aye, the motion carried unanimously to approve the minutes as presented.

Public Comment: No residents were present.

Old Business:

- a. EDC Mission Statement; Motion was made by Ryon Yemm, Second by Bob Gray to approve the EDC Mission Statement as follows. "The mission of the Village of Prairie Grove Economic Development Committee is to recommend and implement initiatives to grow and expand existing and new business in support of our community and its comprehensive plan."
- b. The Business Retention Survey. Timeline: Survey will be mailed on or about September 12, 2011; committee members will call businesses by late September to set up October interviews. Assignments; Bob Gray Rt.176 East of Valley View, Jean Smith and Jeannine Smith Rt. 31 South of Ames, Ryon Yemm Rt. 176 West of Valley View to Rt. 31, and Colleen Clavesilla Rt. 31 North of Ames.
- c. Village Board approval of the name change to "Economic Development Committee.

New Business: None

Next Meeting: The next meeting date was set for September 13, 2011 at 8:30 AM in the Village Hall boardroom.

Adjournment: Motion to Adjourn by Bob gray, second by Ryon Yemm at 10:00 AM. On a roll call vote all members voted aye. Motion carries.