

August 29, 2022

Special Board Meeting 6:00 p.m.

1. Call to Order

President Konen called the meeting to order at 6:00pm

2. Pledge of Allegiance

President Konen lead the Pledge of Allegiance.

3. Roll Call

Present: 3 President Jennifer Konen, Trustee Heidi Lendi, Trustee Sean Herron

Absent: 4 Trustee Ryan Walter, Trustee Michael Schomas, Trustee James F. White, Trustee Matt Bonnie

Also Present: Public Works Director Speciale, Community Development Director Magdziarz

A quorum of the Village Board was not established, discussion continued as action would not be taken.

4. Roll Call of the Town Center Committee

Present: 7 Chairman Herron, Trustee Lendi, Tony Speciale, Susan Smith, Linda Naab, Tony Speciale, Dawn Ebby

Absent: 2 Ron Cope, Jon Meagher

Also Present: President Konen, Community Development Director Magdziarz, Economic Development Director Michael Cassa

A quorum of the Town Center Committee was established

4. Public Comment

None

5. General Business

Chairman Herron gave an update on the marketing piece. He said we would go through the document as it was presented to the committee from the marketing company. Michael Cassa said some minor changes were made to some content and the location page would be removed. The committee is trying to attract developers to Sugar Grove and multiple properties would work for this concept. The committee went through the document page by page and compared the original concept to the revised piece by the marketing company. The consensus was that the photos that were used in the new piece didn't match the vision of the committee. As the group went through the brochure it was clear that changes were needed. Linda said she would go through the photos provided by them and see if she could create something that would work. The next meeting was scheduled for Monday, September 19th at 6:00pm.

6. Public Comment

7. Closed Session

None

8. Adjournment

The meeting was adjourned at 7:15