

October 17, 2022
Special Board Meeting 6:00 p.m.

1. Call to Order

President Konen called the meeting to order at 6:06pm

2. Pledge of Allegiance

President Konen asked Tony Speciale to 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, Economic Development Director Michael Cassa

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, Linda Naab,

Absent: 2 Ron Cope, Jon Meagher, Susan Smith, Dawn Ebby

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

A quorum of the Town Center Committee was not established, discussion continued as action would not be taken.

4. Public Comment

Resident Jamie asked questions about the location of town center as well as questions about what would be located there.

5. General Business

As the discussion regarding the detail in the brochure is complete, the committee focused the discussion around marketing. How to strategically engage the community as well as developers? Michael will work to attract the developers and the committee will work on the community roll out. A Q&A document will be created to answer the most common questions. A community open house was discussed as an option, as well as social media and the Village website.

6. Public Comment none

7. Closed Session

None

8. Adjournment

The meeting was adjourned at 7:20