

**November 14, 2022**

**Joint Special Village Board/Town  
Center Committee 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 Michael to lead us in lead the Pledge of Allegiance.

**3. Roll Call**

**Present: 3** President Jennifer Konen, Trustee Sean Herron

**Absent: 4** Trustee Heidi Lendi, 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, Tony Speciale, Linda Naab, Susan Smith

**Absent: 2** Ron Cope, Jon Meagher, Dawn Ebby, Heidi Lendi,

**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** none

#### **5. General Business**

Michael gave an update of the status of the marketing company. The photos have all been sent and a membership to iStock has been purchased. Chairman Herron started to review his pros and cons list. He referenced that the comp plan is being completed and that's a pro for development. Linda made a comment that we are trying to create unique experiences in Sugar Grove and we believe the town center concept achieves the goal. Chairman Herron asked the public that was present for any thoughts or history they would like to share. The discussion continued about the FAQ and where it should be promoted. Additionally, a QR code was discussed as a means to disburse the brochure.

#### **6. Public Comment** none

#### **7. Closed Session**

None

#### **8. Adjournment**

The meeting was adjourned at 6:58