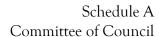


## **Tourism & Economic Development Committee Meeting**(03-12-2025)

## **Minutes**

- 1. Call to Order, by chair (Gary) @ 8:00 PM
- 2. Adoption of the Agenda
  - a. Additions? (Promotion and advertising Ron) (Ron)
- 3. Approval of previous Meeting Minutes (Scott)
- 4. Items for Discussion
  - a. How can we make sure our group will be productive & make a difference?
    - i. Clear understanding of our role and timely, written presentation our "findings" & recommendations to CAO and council
    - ii. Our focus should be on expanding residential growth
      - 1. New subdivisions
      - 2. Infilling
      - 3. Creating a plan to encourage building and developing
        - a. Property tax "holiday" for 3 years
        - b. Cost sharing formula for private subdivisions
        - c. Save/bank money from sale of village owned land to fund future acquisitions for development
        - d. Acquire land for Seniors' development
  - b. Plan for evaluating current use of village facilities buildings and land and make recommendations
    - i. Bowling Alley space
      - 1. We need dimensions and info on construction type (wood or steel frame, etc?)
        - a. A very creative, outside the box, idea re seniors apartments...
        - b. We'd like to see inside to exam the whole space, including the FCSS portion
          - i. How much rent does FCSS currently pay?
          - ii. Ideas floated on relocation options for FCSS to village owned, unused or underutilized "space"
            - 1. Village office building rental space
            - 2. Relocate public works "office" to east "rental" portion of the Village office building
    - ii. Other vacant, underutilized or misused buildings and/or land
      - 1. We need to arrange to get keys, or have a guided tour
      - 2. Vacant clinic space alternate uses
      - 3. Other??
- 5. Recommendations to Council
  - a. We should set a timeline of 30-60 days for a report/list of our recommendations
- 6. Next meeting: TBD, based on info provided by village and access/keys to:





- a. FCSS/bowling alley building & related, requested info
- b. Info on unused or under-utilized section of the community center basement

c.

7. Adjournment: 9:30 – moved by Evan.