



**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.