

**ECONOMIC DEVELOPMENT COMMITTEE MEETING
MONDAY, JULY 25, 2022
10:00 A.M., VILLAGE HALL**

CALL TO ORDER

Chairperson Selner called the meeting to order at 10:00 p.m.

ROLL CALL

PRESENT: Josh Leiterman, Jim Steffek, Susan Selner

OTHER STAFF PRESENT: Clerk-Treasurer Sherri Konkol, Deputy Clerk-Treasurer Roxanne Olson, Director of Public Works Erika Thronson

OTHER BOARD MEMBER PRESENT: Deb Kralovetz

DISCUSS FUTURE ECONOMIC DEVELOPMENT

The committee discussed future economic development on Village owned property.

Leiterman/Steffek moved to proceed with negotiations for real estate transaction for potential economic Development. Motion carried.

ADJOURN

Steffek/Leiterman moved to adjourn at 11:44 a.m. Motion carried.

Minutes submitted by Sherri Konkol, Village Clerk-Treasurer