

TOWN OF LIBERTY GROVE PUBLIC MEETINGS

Liberty Grove Economic Development Committee

Date: August 10, 2021

Time: 6:00 PM

Place: Town Hall, 11161 Old Stage Road

Agenda:

1. Call to order
2. Roll call
3. Approve Agenda
4. Approve Minutes: 7/20/21
5. Public Input
6. DCEDC update
7. Baylake Regional Planning Commission
8. 2022 Economic Development Budget
9. Attainable Housing Request for Proposals
10. Future meeting
11. Adjourn

All agenda items will include discussion and possible action. Deviation from listed order may occur

***Audience members must ask for permission, during public input, to speak on agenda items ***

Anastasia Bell, Clerk/Treasurer

Members of the Town Board or any other Town Committee, who are not members of the body whose meeting agenda is published in this notice, are entitled, as any other citizen of the Town of Liberty Grove, to attend this meeting in an unofficial capacity. It is possible the attendance of one or more non-members may create a quorum of the membership of another body. Such a quorum is unintended, and the non-members are not meeting for the purpose of exercising the powers or duties attendant upon their membership on any Town Committee or Board.

Town of Liberty Grove
Minutes of the Economic Development Committee meeting on July 20, 2021
(This meeting was correctly posted)

Agenda:

1. Call to order
2. Roll call
3. Approve Agenda
4. Approve Minutes: 6/8/21
5. Public Input
6. DCEDC update
7. Development of Economic Strategy for Business Growth
8. 2022 Economic Development Budget
9. Future meeting
10. Adjourn

Chair John Lowry called the meeting to order at 7:02pm. Committee members David Studebaker and Chuck Scheckel were present along with Clerk/Treasurer Anastasia Bell, and Deputy Clerk/Treasurer Doug Curzon. Committee member Andrew Gantman was excused and Alan Kroll was absent.

Studebaker moved, Lowry second to approve the agenda as posted. Passed 3-0.

Studebaker moved, Lowry second to approve the 6/8/21 minutes as presented. Passed 3-0.

Public – Studebaker reported that Nsight and the Town are partnering for a pilot project to install fiber to the home for 42 homes in Gills Rock. Administrator Walter Kalms arrived.

DCEDC Update – Steve Jenkins reported that Finley Engineering is 50% complete which is impressive, DCEDC is planning to create their strategic framework, and housing discussion continue.

Economic Strategy for Business Growth – The following business types were noted for potential expansion within Liberty Grove: *Small manufacturers, *Professional services, *Agricultural related, *Home-based/remote workers, and *Secondary locations for established businesses.

2022 Economic Development Budget – Lowry requested the Board determine what funding options are available to the Town. The 2022 budget proposal was reviewed, and various changes were made.

The next meeting will be Tuesday, August 10, 2021 at 6:00pm.

Lowry moved, Scheckel second to adjourn at 8:38pm. Passed 3-0.

Respectfully submitted,
Anastasia Bell, Clerk/Treasurer

Economic Development Draft 1
2021-2025

Description	2021		2022		2023		2024		2025
Baylakes Regional Plan Membership	\$	-	\$	6,500	\$	-	\$	-	\$ -
DCEDC Membership	\$	5,000	\$	6,500	\$	6,500	\$	6,500	\$ 6,500
501(c)3 audit	\$	1,000	\$	1,000	\$	1,000	\$	1,000	\$ 1,000
Website development	\$	5,000	\$	-					
Attainable Housing	\$	-	\$	-					
Development RFP	\$	5,000	\$	-					
Broadband expansion	\$	4,000	\$	-					
	\$	-	\$	-					
	\$	20,000	\$	14,000	\$	7,500	\$	7,500	\$ 7,500
Capital Property Preparation	\$	-	\$	11,000					
Capital Development RFP	\$	-	\$	5,000					
	\$	-	\$	16,000	\$	-	\$	-	\$ -
Total budget	\$	20,000	\$	30,000	\$	7,500	\$	7,500	\$ 7,500