## ECONOMIC DEVELOPMENT COMMISSION MEETING MINUTES February 8, 2024

EDC President Robert Forster called the meeting to order Thursday February 8, 2024 at 6 pm. The Pledge of Allegiance was recited.

Present at the meeting were President-Robert Forster, Vice-President Tammy Dubbels, Secretary-Suzette Arndt, Dolores Mueller, Linda Blonn, Phil Anderson was absent.

EDC meeting minutes from January 11, 2024 were reviewed Tammy Dubbels entertained a motioned to approve the minutes as presented. Dolores Mueller seconded. The motion carried 5-0.

Tammy Dubbels said that Jonathan Hackett came to the Town hall and measured the back room and will be giving an estimate for it to be painted. More estimates will be gotten for the painting of the meeting room.

Tim Gant (board member) came and looked at the back room to see about what would be needed to set it up for audio and video. He designs sound systems for rooms for a living. Tammy Dubbels will be reaching out to Sharpline (our IT) to get a quote for the install with a list of what is needed. We can then reach out to local companies and get some different estimates. Robert Forster said that the state is requiring all meeting to be live starting in 2025.

Linda Blonn will reach out to other towns and see who they have used and see if they are happy with them. Robert Forester will reach out as well and get some information.

Suzette Arndt reached out to South and Jefferson to have them send us a book to see what the cost would be to decorate the Poles downtown for Christmas since now we own the lights for Town Hall and the Tree.

Parking lot at Town Hall was discussed all pipes are good and not damaged. The garbage can for Subway was suggested that a concrete pad was poured for it to set on to prevent damage to the pipes.

Walking Trail will stay tabled until we have more information from C.J. Wittmer (Board member and Liaison).