

1 downtown farmer's market be created. It was the consensus that such an activity would be
2 a good thing for Sister Bay. Several of the Committee members stressed that they would be
3 opposed to seeing products other than food offered for sale at such a market. Eventually it
4 was the consensus that specific rules could be established regarding non-food farmer's
5 market product offerings.

6
7 Mortier and Dahl both voiced concerns about spending up to \$25,000 on a marketing plan
8 while the downtown area is "torn up" as there are absolutely no assurances that there will
9 be favorable results.

10
11 *A motion was made by Gajda, seconded by Bhirido that the recommendation is made to*
12 *the Finance Committee that VandeWalle & Associates be retained to perform the following*
13 *services delineated on the Downtown Redevelopment Plan Implementation Scope of Work*
14 *and Budget Proposal which was reviewed at this meeting: Items 1(A) and (B), and Items*
15 *2(A)(B)(C) and (D – Sell Sheet Only). Motion carried – All ayes.*

16
17 **Item No. 3. Matters to be placed on a future agenda or referred to a Committee, or**
18 **Village official or employee:**

19 *Jackson was asked to complete the following tasks:*

- 20 • *Arrange a meeting with the Casperson site property owners; and,*
- 21 • *Obtain cost estimates for the work to be done on the Mill Road site and provide that*
22 *information to Mike Flood.*

23
24 **Adjournment:**

25 *A motion was made by Flood, seconded by Mortier to adjourn the meeting of the*
26 *Economic Development Committee at 7:05 P.M.*

27
28 Respectfully submitted,

29 

30 Janal Suppanz,
31 Administrative Assistant