VILLAGE OF COTTAGE GROVE **NOTICE OF PUBLIC MEETING**

ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, April 25, 2012 **8:00 AM** **Municipal Building**
221 East Cottage Grove Road

AGENDA

1. Call to order

2. Determine that a quorum is present and the meeting was properly posted.

3. Discuss and consider minutes of March 28, 2012

4. Public Appearances: Public's opportunity to speak to the committee members about any subject that is not a specific agenda item.

5. OLD BUSINESS

a. Discuss and consider strategic options for the Commerce Park Economic Development Strategy Goals
b. Discuss and consider potential marketing sign for Commerce Park
c. Discuss and consider "Hotel – Motel Room Tax" Ordinance
d. Report on GRAEF contacts
e. Report on other contacts made or received
f. Report on approved and potential new businesses
g. Discuss and consider incubator labs contacts made
h. Update on New Downtown planning process
i. Update on interactive mapping on Village new website

6. NEW BUSINESS

a. Discuss and consider findings of Ruedebusch survey of current Commerce Park users.
b. Discuss and consider Commerce Park website
c. Discuss TruGreen lawn care services proposal for the Commerce Park

7. Committee member comments – no action will be taken

8. Future agenda items – election of chair and secretary

9. Next meeting date.

10. Adjournment

Diane Wiedenbeck, Chair

All discussion items are subject to approval.

Notice: Persons needing special accommodations should call 839-4704 at least 24 hours prior to the meeting. It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.