

Economic Development Commission
Village Subcommittee Meeting minutes

January 22, 2015

Attending: R. Casner, D. Mathiasen, R. Parady, F. Weissbach, P. Rubenbauer

Meeting called to order by Mr. Casner @ 7:32 PM

Mr. Casner reviewed the maps of Goodspeed Landing area with members present. After discussion on the overall village design plans the committee felt we needed expert advice. Mr. Casner presented a proposal from George Fellner AIA to draw a preliminary Draft Development Concept Plan (PCMP) for the village for a fee of \$2,800.

MOTION: by Mr. Weissbach to recommend to the EDC that we enter into any agreement with Fellner Associates Architects to develop a PCMP. Second by R. Casner. Unanimous aye.

MOTION: by Mr. Parady to recommend to the EDC that we request two appraisals of property in Goodspeed Landing area. Seconded by Mr. Weissbach. Unanimous aye.

There being no further business, MOTION: by Mr. Weissbach to adjourn. Second by Ms. Rubenbauer. Unanimous aye.

Respectfully submitted,



Robert Casner