Village of Balsam Lake Smart Growth & Economic Development Commission Monday February 12, 2018 6:00 pm – 6:45 pm

Meeting called to order by Steve Biza.

Members present: Steve Biza, Caroline Rediske, Faye Brittan

Volunteer members present: Vince Netherland

Others present: Tom Thompson, Steve Rediske, Rod Preble, Keith and Judy Swenson, Phyllis Peterson

No public comments.

Discussion was held with Jessica Paul and Ricardo Piedade regarding a proposal to start a grocery store in the Village. Items discussed were: façade loan applications, acreage for a garden, prepledging amounts in support of a store, liquor and beer license applications, sign permit application and locations within the village.

Discussion was held on providing a marketing plan for the property purchased at 101 First Avenue East. Vince Netherland will contact Regional Planning. More discussion will be held at the next meeting.

Committee members will speak with Julie Johnson regarding the village website updates at the next meeting.

Motion by Faye Brittan to adjourn. Seconded by Caroline Rediske. Carried.

Lori Duncan, Clerk Treasurer