

Village of Balsam Lake
Smart Growth & Economic Development Commission
Monday June 8, 2015 5:00 pm – 6:15 pm

Meeting called to order by Jeff Reed.

Members present: Jeff Reed, Caroline Rediske, Glen Jones.

Volunteer members present: Steve Williams, Karen Aubin, Ryan Flaherty

Discussion was held on pursuing a food co-op store vs a grocery store. Various members have gone to visit co-op stores in the area and discussed the various products for sale within the co-op stores. Members were in agreement that a co-op store would be a good fit in the Village. Discussion was held on redefining the administrator position as a position to oversee economic development projects. Discussion was held on re-defining the Director of Public Works position to include a day or two working on economic development or creating a new part time economic development position. The Smart Growth commission will forward this item to the Finance/Labor Committee for further discussion. Committee members reviewed the Strategic Action Plan and will forward to the Finance/Labor Committee for further discussion the property at 101-1st Avenue East and Darryl will contact Dave Rasmussen to move forward with the Downtown Revitalization Plan.

Motion by to adjourn Steve Williams. Seconded by Glen Jones. Carried.

Lori Duncan, Village Clerk Treasurer