

Village of Balsam Lake
Smart Growth & Economic Development Commission
Monday January 19, 2018 5:00 pm – 5:45 pm

Meeting called to order by Caroline Rediske.

Members present: Steve Biza, Caroline Rediske, Faye Brittan
Others present: Vince Netherland, Ryan Flaherty

No public comments.

Members reviewed the three downtown feasibility studies that were submitted. The proposals were: Core Distinction Group \$7500, Patek Hospitality Consultants \$7150, and Hamman Consulting Group \$9500. No recommendation will made at this time.

There is a couple that has reached out to the Village who are interested in bringing an organic grocery store to Balsam Lake. The couple are working on their business plan and securing a location.

Future agenda items will include: Food Trucks, the vacant lot at 401 Main Street, the Highway Shop lot at 518 Main Street and the building/lot located at 101 First Avenue East.

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

Lori Duncan, Clerk Treasurer