

## Draft Economic Development Committee Meeting

Monday, January 12, 2026, 5:02pm

1. **Call to order**
2. **Pledge of Allegiance**
3. **Roll Call:** Pastor Joe Mills, Jeannie Helgesen, Darlene Barber, Stacy Hawkins (not present), Deanna Forney, Community Development Director Jim Novosel, Trustee Liaison Terrence Jones
4. **Community Development Director/ Trustee Liaison Updates:** Jim Novosel mentioned, Steak and Hoagies located at 3062 Wolf Rd, are still in the process of opening; also discussions/negotiations are underway for a redevelopment project for the Manheim and Roosevelt corridor with the XCEED Development Company and the family that owns the Culver's restaurant chains, they're proising purchasing 4 pods for possible retail space; Trustee Terrence Jones and the EDC discussed goals going forward regarding the Comprehensive Plan done by Cindy Klimer .
5. **Active Agenda:** Deanna Forney motion to approve meeting minutes of the December 8th, 2025, meeting, second by Darlene Barber; all in favor, minutes unanimously approved. Approval of the November meeting minutes deferred.
6. **New Business:**
  - A. **Business Spotlight:** Discussion were held regarding Business Spotlights for the next few months. Possible businesses to interview are underway.
7. **Old Business: Discussions** were held regarding the Spotlight Bows Initiative. The EDC has agreed on the cost/quantity that's being proposed by CAG Wholesale is reasonable, and further discussions will be held at the February meeting.  
  
**Education Event:** Discussions were held.  
**Reports from Districts:** Discussions were held, to include Deanna Forney will assist Pastor Joe with being the Tower District Liaison.
8. **Public Participation:** Mr. Konnie Prohaska was in attendance who has a background in Marketing offered to assist the EDC with any future educational events; he will also be sworn in on the Veteran's Commission by the Village Board at the next Village Board meeting . Also, Tom Forney was in attendance.
9. **Motion to adjourn:** Motion to adjourn Jeannie Helgesen, second Deanna Forney all in favor; meeting unanimously adjourned at 5:59pm