

Battlefield Economic Development Commission

Minutes

June 19, 2009

Item 1: Meeting was called to order by Chairman Nick Penka, at 8:00am. Members present were Commissioners Nick Penka, Steve Reith, Bernadette Losh, James Updegraff and City Administrator Rick Hess.

Item 2: Minutes from May 2009 meeting reviewed and approved.

Item 3: Kelly Burk's building is finished and ready for leasing. The TIF commission will meet 7-28-09 at 6:00pm to discuss the Price Cutter project.

Item 4: Discussed branding campaign. Everyone to submit *Defining Battlefields Competitive Environment* forms to City Administrator, Rick Hess, to ensure the city has the information. All EDC commissioners to compile the information gathered from local business owners into a report to submit to city.

Assignment for commissioners to complete before next meeting: Touch 2-3 more people to gather positive aspects of Battlefield.

Commissioners set a goal to have the final draft of our Battlefield pamphlet on 9-18-09. The group also discussed the possibility of a work shop. Chairman Nick Penka will work on organizing dates that will accommodate everyone.

The date of the August meeting changed to Wednesday the 19th due to scheduling conflicts.

Item 7: Motion to adjourn made by Nick Penka at 9:04.

Minutes submitted by Bernadette N. Losh

_____ Approved _____ Date