

Battlefield Economic Development Commission

Minutes

October 9th, 2009

Item 1: Meeting called to order at 12:30 pm by Chairman Nick Penka. Members present are Nick Penka, Steve Reith, Jeff Lambeth, Bernadette Losh, City Administrator Rick Hess, and Mayor Judy Stainback

Item 2: Steve Reith motions to approve the minutes from the last meeting, Nick Penka seconds and the minutes are approved.

Item 3: Updates are given by Mr. Hess and the mayor. Mayor Judy states that she is working on a comprehensive plan for the city with the board of alderman, and future use maps.

Mr. Hess informs the commissioners that he has been notified that the city of Battlefield is eligible to be considered an enhanced enterprise zone. This is due to the area being declared a natural disaster zone. This designation could potentially assist us with economic development. Mr. Hess will keep the commissioners up to date on the status.

Item 4: Nick Penka updates Mayor on where we are with our brochure and what our target group is. The purpose of the brochure is to let current business owners/ potential business owners know what we have to offer.

The commissioners spend a great deal of time hammering out what our focus should be and the exact language we want on the brochure.

Nick will submit some changes to the graphic designer and we will look at the product at the next meeting.

Item 5: A motion is made to adjourn at 2:00 pm by Nick Penka, seconded by Jeff Lambeth, all in favor and the meeting is adjourned.