

**Village of Waterman
Economic Development Committee
Meeting Minutes
Waterman Village Hall
215 W. Adams St.
Waterman, IL 60556
Tuesday, October 29, 2024 at 6:30PM**

Call to Order: Meeting was called to order at 6:30PM

Roll Call: Trustee Radtke, Trustee Genslinger, Special Guests: Village Manager Nykaza, Michele Wylde, Owner of Wylde Physical Therapy

Approved Meeting Minutes from May 15, 2024.. Trustee Genslinger made motion. Trustee Radtke second. Passed 2/0.

Old Business: Discussed Clinton Township Community Building. We will have a contract to approve at the next board meeting to acquire the township building. Village Manager Nykaza met with a contractor to discuss the possible cost of upgrades to the building.

New Business: Discussed TIF application from Wylde Physical Therapy. Committee will recommend a distribution of \$27,730.78 to cover the cost of the electrical updates to bring the building up to code and allow for occupancy. Village Manager Nykaza discussed the conversation with the new director from the DCEDC. The new director recommended we explore the possibility of an intern, reach out to Genoa to discuss how they transformed their downtown area, and to start with some small projects and events to grow momentum. Discussed update on Deerfield Crossing. Nothing new since the last board meeting. We have an agreement with the updated impact fees.

Adjournment: Meeting was adjourned at 7:37PM



Submitted by:

Sarah Radtke, Village Trustee