

Town of Presque Isle EDC Committee Meeting Minutes

Wednesday, March 16, 2022 @ 4:30 p.m.

Location: Community Room

(approved)

A quorum of the Board of Supervisors of the Town of Presque Isle may be present at a meeting of the EDC committee. No deliberation will occur and no action will be taken by the Town Board at this meeting.

- I. Call to order-The meeting was called to order by Bonnie Byrnes, President @ 4:34 p.m. Committee members present: Bonnie, Jeanne Klingemeyer, Mark Billhymer, Gary Owens, and Chris Wolter for quorum. Brenda Dyre was absent. Kim Prott from PI Chamber Executive Director was absent as EDC Chamber liaison.
- II. Recognition of Guests: Carl Wolter (Town Board Supervisor and EDC liaison)
- III. Agenda: Motion made by Gary and seconded by Mark to approve the agenda. All ayes.
- IV. Approval of February 16, 2022 minutes made by Jeanne (with changes in VIII B 1. Signage Updates), Gary recommended a change (under Finance Report to say "balance" instead of "budget"). Minutes were seconded by Bonnie. All ayes.
- V. Chair Remarks: None
- VI. Finance Report: Brenda absent. Finance Report was tabled to April 27, 2022 meeting.
- VII. New Business: None currently
- VIII. Old Business:
 - A. Broad Band-
 1. Chris reported on March 10, 2022, the PI Broad band committee submitted their information for the PSC Grant to Charter-Spectrum. Charter Spectrum submitted info to PSC on March 17, 2022. Charter was very pleased with the work that the Broadband committee submitted to them. The committee and town of PI will find out about the end of June 2022, who the recipients of the BB grants monies are.
 - B. Signage Updates-
 1. Jeanne had an update from Lakeland Sign and Graphics with new diagrams of how the signs will look. Jeanne reviewed where the First phase of the signage project (signs) will be installed. Measuring for sign placement will be done in the Spring after the snow melts.
 2. Of note, town organizations will be responsible for purchasing and hanging "uniform" arrow signs to advertise their special event.
 3. The total prices of the signs is currently \$6995.05 with each organization paying \$65.00 for their individual signs.

2/2.

C. Main Street Overview:

1. The group discussed the metal signs that will be at the entrance to the town and how many signs we will need. John Maclean had a template he presented to the EDC quite a while ago. The group approved of the template.
2. Bonnie Byrnes will be in touch with John Maclean to discuss progress on the Town Entrance Signs project and proposed Street Lights.

IX. Public Comment: The Joint Committee meeting is scheduled for Wednesday, April 27, 2022 @ 1000 a.m. in the Community Room.

X. Adjournment: The next EDC meeting will be scheduled for Wednesday, April 27, 2022 @ 4:30 pm. In the Board room.

Respectfully Submitted,

Christine A. Wolter, Secretary