

# MINUTES

## **CED's Committee**

Meeting of Aug 7, 2002, 7:00pm  
Jo Daviess County Court House

**Present:** CED's Committee Members  
Darryl Barklow  
Bill Cowsert  
Caroline Fisher  
Doug Reidl  
Steve McIntyre  
Bill Wolter

**Absent:** CED's Committee Members  
Terry Heim  
David Janson  
Daniel O' Keefe  
Don Schweih  
Jill Williams  
David Ylinen  
Charles Loehr  
Richard Reusch  
William Wubben

**Others Present:** Vincent Hasken, County Board Member  
Margie Montelius, County Board Member  
Don Fouts, CED's Committee Chair Person  
Janet Anderson, Director of Economic Development and Planning  
Steve Haring, Blackhawk Hills Economic Development

**Introductions:** Don Fouts opened the meeting. Introductions were made by each committee member.

**Minutes Approved:** Motion to approve the minutes for July 7, 2002 was made Steve McIntyre and 2<sup>nd</sup> by Caroline Fisher. Motion carried. Don followed by affirming the purpose of CED's Committee.

**Strategic Plan:** Janet made reference to the mission statement regarding packet inserts that could guide the process of developing the mission statement.

**Progress and prospectus**

**reports:** Janet addressed the information in the Progress Report and Prospectus hand outs.

**Presentation:** Mick Michel, City Manager of East Dubuque presented on the dynamics of East Dubuque. References were made to:

1. Goals for 2002-2003
  - a. Orderly planning& development
  - b. Tourism
  - c. Financial soundness
  - d. Image
  - e. Place to live and raise family
2. Top & High priority
3. Achievements
4. East Dubuque Future
  - a. Vision 2021
  - b. Untapped Assets
  - c. Challenges

**Scheduled next meeting date:** Next meeting date scheduled Thursday, September 5, 2002 at 7:00-8:30 pm.

**Meeting adjourned:** Don Fouts