

TOWN OF LYONS - Economic Vitality Commission - Meeting Agenda

OCTOBER MEETING

Date & Time: Tuesday, October 17, 2023 – 9:30 to 11:00 am

Location: Lyons Regional Library – Effie Banta Room

Virtual connection (if needed): [Use this Zoom link](#), Meeting ID: 839 4224 0372, Passcode: 80540

Commission Members: Asa Firestone, Connie McGuire, Eric Lennert, Erin Foudy, Grace Barrett, Paul Dreyer, Tiffany Martindale

Liaisons: Tanya Mercer-Daty (Board of Trustees), Kim Mitchell (Town Staff)

Attendance:

Absent:

Meeting start time:

1. Approval of minutes from the most recent meeting
 - a. **PRE-MEETING ACTION ITEM:** Please review September [meeting minutes](#) and, as needed, watch the [September recording](#) (Passcode: A3&?0@qA)
 - b. Motion:
 - c. All in Favor:
2. BOT Liaison Update (td)
 - a. 2024 budget and decision on vendor service fee from BOT meeting (pd)
3. DISCUSSION: A look forward to 2024 EVC - meeting structure, governance. Input from members. (pd)
4. DISCUSSION: Off season event ideas (e.g. Porch Fest, Main St Lyons, Moonlight Madness run(s), Bohn-Fire). We have had various past discussions about this. **PRE-MEETING ACTION ITEM:** Please share your new and/or latest thoughts on "off season event ideas" [in this google doc](#).
5. Relevant updates from Chamber, local businesses and town (all)
 - a. Broadway improvements project (km)
 - b. Mural along North side of town hall and funding - public art
 - c. Lyons Creative District. (gb)
 - d. 400-402 Main St.
 - e. (If anything new) Hotel.
 - f. Other updates from any/all.
6. Events and Promotions - questions/discussion only if needed
 - Library and Town Hall Art Show (Oct 18)
 - Rave to Grave Saturday Oct 21
 - Spooktacular! Saturday Oct 28
 - Parade of Lights DEC 2
8. Reminder of our [2023 EVC Goals list](#). (pd)
9. Other business, ideas, or thoughts for future meetings (all)
 - For a future meeting - DISCUSSION on how to use some of the funds for business incubation?
10. Gratitudes (all)

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Meeting adjourned (time):

Important EVC Dates:

Remaining 2023 meetings:

Nov 15, 2023 09:30 AM

NO DECEMBER MEETING