# Vandalia Beautification and Development Committee Meeting Minutes

**Date:** *January 23<sup>rd</sup>*, 2025

Time: 6pm

## Meeting called to order:

Meeting was called to order @6pm by Sharon Myrick

#### Attendance:

Patrice Williams, Anna Kirk, Evan Hickman, Sharon Myrick, Erika Willis Approval of minutes:

- Motion: Anna Kirk made a motion to approve minutes from October 30<sup>th</sup> 2024
  - o seconded by: Patrice Williams
  - o Vote: All in favor. Motion carried.

## Best practice statement:

Myrick read the definition of a planning commission member and their duties.

#### Old business:

- Old business was addressed for Generation forward the village of Vandalia clerk Ashley Wences stated she spoke with hope Anderson for further information.
  - Regenerations Farms is looking for the best business to fill the spot they have available; we also want to start looking into who owns the vacant properties around the village to find new improvements for the village.

#### New business:

- motion was entered by Myrick for name change to be (Vandalia beautification and development commission) (VBDC)
  - seconded by Patrice Williams
    - o All in favor: motion carried

- We need one more council member for the commission.
- o 11 New vision projects ideas were discussed
- 17 -2025 loan and grant program projects were discussed

Public Comment: none

Next meeting:

o Next meeting will be April 17th, 2025@6pm

## Adjournment:

o Motion: Anna kirk made motion to adjourn meeting.

Seconded by: Sharon Myrick

Vote: all in favor. Motion carried.
 Meeting adjourned at 6:36pm

Guest: John Bennett, Diane Conner, Ashley Wences

Prepared by: Secretary -Erika Willis

Approved by: Chair -Sharon Myrick