



Economic Development Meeting Minutes Monday, May 6, 2013

Meeting called to order at 7:35 a.m. by Chairperson Pastor Joe Mills.

Pledge of Allegiance

Roll Call- Darlene Barber, Lori-Jo Fergle, Bruce Horek, Kandice Jacobs, Pastor Joe Mills, Allison Muzal, **Village Representative- Director Community Development** Melissa Headley

Members not in attendance: Ron Brown, **Trustee** Frank Perry

Opening Public Participation and Comments- No public.

The approvals of the minutes from the April 22nd meeting are deferred until the next meeting, due to the absence of Ron Brown.

Updates from Village Management- Melissa Headley report given.

Update from Village Chamber of Commerce- Bruce Horek has no report at this time.

Kandice Jacobs mentioned the proposal in the future for EDC Disaster Relief Contingency Plan, to address the flooding issues in the village, to assist businesses if need arises.

Old Business

Follow-up on action items from the 3rd Community Leaders Summit meeting held on February 4th- Pastor Joe sent correspondents to Village Leadership on EDC progress with initiatives.

Status report on Business Survey- A follow-up call list is in the process of being created.

EDC Initiatives

Signage RFP, signage, and “Branding” tagline-

Melissa is waiting on feedback from Cook County, D.O.T., and I.D.O.T., to proceed with further discussions.

Business Milestones policies-

Handout of Policy for entries provided, please review.

Beautification of Village Corridors and related Pride Campaign issues-

Lorijo Fergle and Darlene Barber will spearhead identifying a list of responsible organizations or clubs within the village; and media contacts for planter project.

Adopting Banners program

All EDC members agreed to remove this item from the agenda.

Linked-In Business Exchange possibility-

Allison Muzal sent informational email EDC members, detailing the guidelines for creating a linked in EDC group. She'll follow-up to identify other possible EDC Linked-In groups.

New Business-

None

Adjournment

Lorijo Fergle motion to adjourn, Darlene Barber second, all in favor, meeting adjourn at 8:50 am.

NEXT EDC COMMITTEE MEETING SCHEDULED FOR MONDAY, MAY 20TH, 2013; AT 7:30 AM.