



## **Economic Development Meeting Minutes Monday, March 25, 2013**

**Meeting called to order at 7:36 a.m. by Chairperson Ron Brown.**

### **Pledge of Allegiance**

**Roll Call**- Darlene Barber, Ron Brown, Bruce Horek, Pastor Joe Mills, Allison Muzal, Village Representative- Director Community Melissa Headley

**Members not in attendance:** Lorio Fergle, Kandice Jacobs

**Opening Public Participation and Comments** – None.

A motion was made by Pastor Joe Mills to approve the minutes of March 11<sup>th</sup> meeting, second by Allison Muzal, the minutes were unanimously approved.

**Updates from Village Management-** Melissa Headley report given.

**Village Chamber of Commerce Updates-** Distribution of the Economic Development Business Surveys is complete.

### **Old Business**

#### **Election of EDC Officers- Chair, Vice-Chair, Secretary**

It was moved and approved to have Darlene Barber named as Secretary of the EDC.

It was moved and approved to have Lorio Fergle, named as Vice-Chair person of the EDC.

It was moved and approved to have Pastor Joe Mills, as the EDC Chairperson.

#### **Follow-up action items 3<sup>rd</sup> Community Leaders Summit from February 4<sup>th</sup>**

Further discussions held on outreach of organizations to participate with Pride Campaign, Spotlighting Businesses, and interactive calendar.

Target date for next Community Leader Summit is May 6<sup>th</sup>, per verification with Park District.

### **Status report on Business Survey**

Feedback and responses are being submitted to village.

**EDC initiatives in 2013-14 budgets**

Discussion held on revisiting the approval of naming districts within village, kiosk display, and bike path signage.

Seek alternative sign company to provide quote for RFP submission to Village Board.

**New Business**

Suggestion made to consider a Westchester Linked-in community site for business information exchange.

Discussion on building codes updates.

Darlene Barber motion to adjourn, Allison Muzal second, all in favor, meeting adjourn at 8:33 am.

**NEXT EDC COMMITTEE MEETING SCHEDULED FOR MONDAY, APRIL 8<sup>TH</sup>, 2013; AT 7:30 AM.**