

## **Economic Development Meeting Minutes**

**Monday July 11, 2016**

**Lori-Jo Fergle on behalf of Darlene Barber**

1. Meeting called to order at 7:49 a.m. by Chairperson Pastor Joe Mills.
  2. **Pledge of Allegiance**
  3. **Roll Call** - Darlene Barber (arrived at 8:23am), Brian Doruff, Lori-Jo Fergle, Bob Jankowski (not present), Pastor Joe Mills, Allison Muzal, **Village Chamber of Commerce Liaison (vacant seat), Village Representative**, Trustee Frank Perry, Director Community Development Melissa Headley
  4. **Opening Public Participation and Comments**- none.
  5. **Active Agenda**
    - A. **Approval of Meeting Minutes**- May 23<sup>rd</sup> June 13<sup>th</sup>, & June 27<sup>th</sup> meeting minutes approved by Allison Muzal, second by Brian Doruff.
    - B. **Consideration of a Modification to “Article II Members” of the EDC Bylaws to reduce the number of commissions from seven (7) to five (5)...**Lori-Jo Fergle motioned to approve, seconded by Allison Muzal.
  6. **Updates from Village Management**- Melissa Headley report given, which included Handicap sign issues
  7. **Updates from Village Chamber of Commerce**- Discussion held which included Community Block Party July 15-16, 8/2 National Night Out, 8/6 High Ridge Chamber Expo and Music event
  8. **Old Business (Discussion Only)**
    - A. **Working on the agenda for the Municipal (July 19<sup>th</sup>) in Village committee room and Historic District (August 16<sup>th</sup>) at Joe’s Place, Fountain District (Sept 20<sup>th</sup>) location tba**, discussed distribution of flyers for each and presentations going forward to be shared.
    - B. Tentative dates for High Ridge (October 4<sup>th</sup>) at noon at Library; Tower District (October 18<sup>th</sup>) and Prairie on November 15<sup>th</sup>.
    - C. Next steps for PRIDE IN 7N CAMPAIGN for 2017...think about new projects.
    - D. **Soliciting new members for the EDC; Chamber Commerce Liaison needed.**  
No new interest at this time.
    - E. **August 22<sup>nd</sup> EDC meeting cancelled.**
  9. **New Business** – none.
- Adjournment**- Motion to adjourn made by Brian Doruff, second by Darlene Barber meeting adjourned 8:41 am.