



Village of Westchester

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Village President
SAM D. PULIA

Village Clerk
CATHY BOOTH

Trustees
PAUL GATTUSO
WALTER J. NOVAK
FRANK PERRY
BRIAN A. SLOAN
NICK STEKER
TOM YURKOVICH

Village Manager
JANET M. MATTHYS

Village Attorney
MICHAEL K. DURKIN

Economic Development Committee Draft Meeting Minutes – January 14, 2013

Meeting called to order at 7:43 a.m. by Chairperson Ron Brown.

Pledge of Allegiance

Roll Call- Darlene Barber, Ron Brown, Kandice, Jacobs, Pastor Joe Mills, Allison Muzal, **Village Representation Director** Melissa Headley, Trustee Frank Perry, **Chamber of Commerce Liaison** Bruce Horek,

Member not present- Lorijo Fergle

Opening Public Participation and Comments

Public comment noted.

Chairman Ron Brown noted an error on agenda for approval of minutes, addendum to include minutes from November 19th meeting will be approved along with November 26th, and December 10th, 2012 meetings. Motion made by Pastor Joe Mills to approve the minutes, second by Allison Muzal, the minutes were unanimously approved.

Updates from Village Management –

Director Melissa Headley reports, Planning Commission signed Code modifications; Westbrook Permits underway and Dunkin Donuts on Manheim now open.

Chamber of Commerce Update-

Bruce Horek reports Tom Dunne is the new Chamber President. Celebrate Westchester event scheduled for January 26th, 2013.

Prepared by Secretary Darlene Barber

Old Business-

Update on EDC By-laws

Trustee Perry spoke with Village Attorney Mike Durkin, currently awaiting feedback. Allison Muzal suggests presenting a deadline date for review before the next EDC meeting.

Planning/ discussion 3rd Community Leadership Summit Meeting

Next meeting February 4th at 7pm in Village community room

Round table strategic planning layout

Include other village organizations

Chairman Ron will submit email to all participants

Business Survey discussion

Purpose and objective discussed language change revisions by Pastor Joe Mills.

Notification is in Village newsletter

Drop box at Village Hall for returned surveys

Melissa Headley will compile list of responses, condense Village of Villa Parks survey, and make proper revisions and email to EDC members.

New Business- none

That concludes all business.

Motion to adjourn Kandice Jacobs, second by Darlene Barber, meeting adjourned at 9:27am.