

**Economic Development Meeting Minutes  
Monday October 14, 2013**

1. Meeting called to order at 7:36 a.m. by Chairperson Pastor Joe Mills.

**2. Pledge of Allegiance**

**3. Roll Call** - Darlene Barber, Ron Brown, Lorio Fergle, **Village Chamber of Commerce Liaison** Bruce Horek, Pastor Joe Mills, Allison Muzal, **Village Representatives- Director Community Development**-Melissa Headley, Village Trustee Frank Perry

**Members not present**- Kandice Jacobs

**4. Opening Public Participation and Comments**- No public present.

**5. Active Agenda**

**A. Approval of Minutes**

i. A motion was made by Ron Brown to approve the minutes from the September 23rd meeting, second by Lorio Fergle; the minutes were unanimously approved. The minutes from October 14<sup>th</sup> meeting will be approved at the next EDC meeting.

**6. Updates from Village Management**- Melissa Headley's report given.

**7. Updates from Village Chamber of Commerce**- Nothing to report at this time.

**8. Old Business (Discussion Only)**

**A. Status report on Business Survey- for Business Summit:** Discussions held.

**B. EDC initiatives**

a. **Signage RFP quotes:** Discussion currently ongoing.

b. **Taglines:** Discussions and ideas ongoing.

c. **Beautification Issues-Tree Planting program and other possible program:** Melissa Headley discussed speaking with IDOT on specifics i.e. size and dimensions, upkeep, and storage.

**C. Guidelines for Grand Opening/Re-opening for Businesses, Ribbon Cuttings:**  
Item deferred until next meeting.

**D. Business Summit:** Item deferred until next meeting.

**E. TIF District Development- Report on meeting with Village Board:**

Discussions and feedback given on the meeting held with Village Board. A motion of recommendation was made to include TIF Corridor on Active Agenda of EDC's next meeting; and motion to determine corridors for beautification.

**F. Façade Grants:** Discussions were held on funding sources and processes; a recommendation to discuss budgets at next meeting.

**G. Policy Development about Business Events/ Promotions for Calendar/Website:**  
Item deferred until next meeting.

**New Business:**

No new business.

**Adjournment**

Motion to adjourn meeting by Darlene Barber, second by Ron Brown, meeting ended at 9:06 am.