

**Economic Development Meeting Minutes
Monday February 9, 2015**

1. Meeting called to order at 7:33 a.m. by Chairperson Pastor Joe Mills.

2. Pledge of Allegiance

3. Roll Call - Darlene Barber, Lori-Jo Fergle, **Village Chamber of Commerce Liaison** Bruce Horek, Kandice Jacobs (not present), Pastor Joe Mills, Allison Muzal, **Village Representatives Trustee** Frank Perry, **Director Community Development** Melissa Headley

4. Opening Public Participation and Comments- none.

5. Active Agenda

A. Approval of the following minutes:

Minutes of January 26th, 2015 EDC Meeting: A motion was made by Lori-Jo Fergle, second by Allison Muzal to approve the minutes of the January 26, 2015 meeting; the minutes were unanimously approved.

6. Updates from Village Management: Melissa Headley's report given; which also included 60 permits issued at a construction value of approximately \$650,000.

7. Updates from Village Chamber of Commerce: Bruce Horek report given; which also included the Chamber Breakfast scheduled for February 12th, 2015. The Business Expo is also in the planning stages.

8. Old Business (Discussion Only)

A. Planning of Future Educational Forums/Summit- Discussions held, which also included; approval was given at the last COW meeting, for \$500.00 budget as a one time event for the March 3rd Business Luncheon. Trustee Perry suggested adding an item for the budget on the next EDC agenda. President Pulia is requesting terms for EDC members. Avenues for marketing the Business Luncheon and the survey were discussed.

B. Mission Statement and EDC Job Description Proposal: Darlene Barber move to accept the new EDC Mission Statement provided by Kandice Jacobs, second by Bruce Horek; all in favor. The new EDC Mission Statement has been approved. Job descriptions discussed.

C. Other ideas emerging from the Summit

-Bus Transportation Issues in Westchester: It has been determined by Pace there will be no new routes going down Wolf Rd.

Items D-G deferred until the next EDC meeting.

D. Village Pride/Appearance- Clean Campaign updates/addressing Liability/Business adoption sections of Westchester

E. Soliciting new members for the EDC

F. Wayfaring Sign updates- Plans for this year's signage:

G. Façade Grant Update

9. New Business:

Adjournment: A motion to adjourn made by Darlene Barber, second by Bruce Horek meeting adjourned 8:52 am.