

Approved EDC Meeting Minutes- May 14, 2018

1. Call to Order- Meeting called to order at 7:37am by Chairperson Pastor Joe Mills.
2. Pledge of Allegiance
3. Roll Call- Darlene Barber, Krista Brazel, Lori-Jo Fergle, Greg Faust, Doug Hilton, Pastor Joe Mills, Sheena Williamson, Village Chamber of Commerce Liaison(vacant seat) Village Representation- Community Development Director Melissa Headley, Trustee Frank Perry
4. Opening Public Participation and comments- New business owners of Joyfully Crafting Cheri Greski and Bernadette Greski were in attendance to introduce the business concept to the committee.
5. Updates from Community Development Director- Melissa Headley report given, which included, Village Budgets are approved with amendments.
6. Active Agenda- (A) April 23rd minutes approval deferred. (B) Doug Hilton motion to recommend Home Rule with recommended stipulations to Village Board, Krista Brazel second recommendation; role call was administered - Darlene Barber-yes, Krista Brazel- yes, Lori-Jo Fergle-yes, Greg Faust-yes, Doug Hilton-yes, Pastor Joe Mills-yes, Sheena Williamson-yes; all in favor.
7. Old Business-
 - A. Update Business Survey- Discussions held regarding survey distribution.
 - B. Home Rule- Discussions held.
 - C. Possible Spring Districts Event- Discussions and followup going forward.
 - D. EDC Budget- Discussions held.
8. New Business- None.

Adjourn- Motion to adjourn by Pastor Joe Mills, second by Lori-Jo Fergle; meeting adjourned 8:20a.m.