

Economic Development Meeting Minutes
Monday April 25, 2016

1. Meeting called to order at 7:38 a.m. by Chairperson Pastor Joe Mills.

2. Pledge of Allegiance

3. Roll Call - Darlene Barber, Brian Doruff, Lori-Jo Fergle, Bob Jankowski, Pastor Joe Mills, Allison Muzal (not present), **Village Chamber of Commerce Liaison (vacant seat)**, **Village Representatives Trustee** Frank Perry, **Director Community Development** Melissa Headley

4. Opening Public Participation and Comments- None.

5. Active Agenda

A. Approval of Meeting Minutes of April 11, 2016- Lori-Jo motioned to approve April 11, 2016 meeting minutes, Bob Jankowski second, all in favor; the minutes were unanimously approved. **The approval of the minutes from the March 14th and 28th are being deferred until the next meeting.**

6. Updates from Village Management- Melissa Headley's report given, which included the Cell Tower recommendations were appealed and will be on the agenda of the April 26th Village Board Meeting; the zoning committee agenda/schedule is being drafted for review.

7. Updates from Village Chamber of Commerce- The Chamber of Commerce members are in agreement with partnering with EDC's Pride in 7 Campaign.

8. Old Business (Discussion Only)

A. Developing the introduction of the 7 business districts concept to the Chamber of Commerce and the business community (Pride in 7). Committee working on the agenda for each presentation, including the development of the business map of Westchester. Discussions were held which included; what are the next steps for the Pride in 7 Campaign Rollout? Addison Creek is the proposed first District to begin rollout.

Note: Items C is being deferred until the next meeting.

B. Going over new EDC budget- Discussions currently being held.

C. Soliciting new members for the EDC; Chamber Commerce Liaison needed

9. **New Business** – None

Adjournment- Motion to adjourn made by Darlene Barber, second Lori-Jo Fergle meeting adjourned 8:40 am.

