

Approved EDC Meeting Minutes- February 26, 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(not present), Lori-Jo Fergle(not present), Greg Faust, Doug Hilton, Pastor Joe Mills, Sheena Williamson (not present), Village Chamber of Commerce Liaison(vacant seat) Village Representation- Community Development Director Melissa Headley, Trustee Frank Perry
4. Opening Public Participation and comments- None.
5. Updates from Community Development Director- Melissa Headley report given, which included, Chicago Highland's permits being issued in phases and soon all will be finalized; incoming new business Lucky Bernie's 1917 Mannheim Rd plans have all been approved, currently waiting on contractors to register and submit the required liquor license applications.
6. Active Agenda- (A) Darlene Barber motion to approve minutes of February 12, 2018 meeting, second by Doug Hilton, all in favor minutes were unanimously approved.
7. Old Business-
  - A. Update Business Survey- Discussions held which include working to see if the Village Chamber will partner with the EDC going forward.
  - B. Continued conversations around learning about Home Rule- Discussions held and a special meeting is scheduled for March 19th.
  - C. Possible Spring Districts Event- Discussions and followup going forward.
  - D. Boss Educational Event- Deferred.
8. New Business- \*Streetscapes, \*EDC Fiscal budget 2018/19.

Adjourn- Motion to adjourn by Doug Hilton, second by Greg Faust; meeting adjourned 8:27a.m.