



Village of Westchester

10300 ROOSEVELT ROAD, WESTCHESTER, IL 60154
(708)345-0020 FAX (708)345-2873
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Economic Development Committee Meeting
January 13, 2014
7:30 AM – 9:00AM
Village Hall Community Room

Village President
SAM D. PULIA

Village Clerk
SHERBY J. MILLER

Trustees
ANGELO A. CALCAGNO
PAUL GATTUSO
FRANK PERRY
CELESTINE REDA
NICK STEKER
TOM YURKOVICH

Village Manager
JANET M. MATTHYS

Village Attorney
MICHAEL K. DURKIN

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Opening Public Participation and Comments – In order to give as many visitors as possible an opportunity to speak and in the interest of adjourning the meeting at the designated time, please limit your comments to 3 minutes in length, unless further time is granted by the committee chairs.
5. Active Agenda
 - A. Approval of the following minutes:
 - Minutes of the December 9 2013 EDC Meeting
6. Updates from Village Management (Discussion Only)
7. Updates from Chamber of Commerce (Discussion Only)
8. Old Business
 - A. Business Summit: Issues upon which to focus
 - B. Guidelines for Grand Openings/ Re-Openings for Businesses, Ribbon Cuttings
 - C. Signage RFP update – especially Language/Wording for Districts and Signs
 - D. Policy Development about Business Events/Promotions for Calendar/Website
 - E. Façade Grants Update
 - F. Tree Planting Program
9. New Business

Adjournment

The Village of Westchester will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all of its programs, services, and activities. Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of the Village of Westchester, should contact the office of the Fire Chief, 10300 W. Roosevelt Road, Westchester, IL, (708) 345-0441, as soon as possible but no later than 48 hours before the scheduled event.