

## Village of Westchester

10300 ROOSEVELT ROAD, WESTCHESTER, IL 60154 (708)345-0020 FAX (708)345-2873 WWW.WESTCHESTER-IL.ORG Village President SAM D. PULIA

Village Clerk
CATHY BOOTH

Trustees
PAUL GATTUSO
WALTER J. NOVAK
FRANK PERRY
BRIAN A. SLOAN
NICK STEKER
TOM YURKOVICH

Economic Development Committee Meeting February 11th, 2013 7:30 AM – 9:00AM Village Hall Community Room

Village Attorney DONALD STORINO

Call to Order

Pledge of Allegiance

Roll Call

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.

Approval of Minutes from January 28th, 2013 meeting

Updates from Village Management and related discussion

Updates from Chamber of Commerce and related discussion

## **Old Business**

- Recap and discussion regarding the 3<sup>rd</sup> Community Leaders Summit meeting held on February 4<sup>th</sup>
- Continued Discussion and Planning on Business Survey

## **New Business**

- Discussion regarding possible available Village funds use towards EDC initiatives in 2013-14 budget
- Appointment to fill 7<sup>th</sup> and final vacant seat on the committee
- Discussion regarding holding elections of EDC Officers Chair, Vice-Chair, and Secretary

## 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.