

WESTCHESTER ECONOMIC DEVELOPMENT COMMITTEE

APPROVED EDC MEETING MINUTES- JULY 9, 2018

1. Call to Order- Meeting called to order at 7:41am by Chairperson Pastor Joe Mills.
 2. Pledge of Allegiance
 3. Roll Call- Darlene Barber, Krista Brazel, Lori-Jo Fergle(not present), Greg Faust, Doug Hilton(not present), Pastor Joe Mills, Sheena Williamson, Village Chamber of Commerce Liaison(vacant seat) Village Representation- Community Development Director Melissa Headley(not present), Trustee Frank Perry
 4. Open Public Participation- Eman Aly a resident, business owner, and person interested in joining the EDC was in attendance.
 5. Updates Community Development Director- Discussions held; which included, the 1551 building located on Westchester Blvd. is on the C.O.W. agenda at the next Village Board meeting.
 6. (a) Motion to approve June 11th minutes Darlene Barber, second Krista Brazel, all in favor; minutes unanimously approved. (b) Motion to move on recommendation to the Village Board to initiate a Home Rule Referendum, with set stipulations by the August 27th meeting.
- Roll Call Vote- Darlene Barber-yes, Krista Brazel-yes, Greg Faust-yes, Pastor Joe Mills-yes, Sheena Williamson-yes, Lori-Jo Fergle(not in attendance), Doug Hilton(not in attendance).
7. (a) Business Survey- Discussions held and pending updates the survey is ready for distribution.
 - (b) District Info- Discussions held.
 8. New Business- Deferred until next meeting.
- Chairman Mills Adjourned meeting at 8:28am.

