

**Economic Development Meeting Minutes  
Monday September 28, 2015**

1. Meeting called to order at 7:45 a.m. by Chairperson Pastor Joe Mills.

**2. Pledge of Allegiance**

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

**4. Opening Public Participation and Comments-** None.

**5. Active Agenda**

**A. Approval of the following minutes-**

**A.** Donna S. Bast motion to approve minutes of September 14<sup>th</sup> meeting, second by Darlene Barber, all in favor, minutes were unanimously approved.

**B.** Due to lack of quorum, no minutes were recorded for the September 15<sup>th</sup> Business Forum.

**6. Updates from Village Management-** Melissa Headley's report given, which included still working on Disabled Compliance Parking, a Public Hearing was held and Free Standing Signs were included in the discussions.

**7. Updates from Village Chamber of Commerce-** Pastor Joe Mills mentioned an After Hour Event was held at Christopher Speakeasy Lounge; also discussions held regarding Bruce Horek's replacement as Chamber of Commerce Liaison for the Economic Development Committee.

**8. Old Business (Discussion Only)**

**A. Initial Review of the September 15<sup>th</sup> EDC Forum-** Discussions held regarding the outcome, follow-up correspondence will be sent to guest and entire mailing list, and Pride in 7 is suggested as the next EDC Forum focus geared toward Business Marketing.

**B. Village Pride/Appearance- Clean Campaign updates/addressing Liability/ Business adopting sections of Westchester-** Discussions held.

**C. Façade Grant Update-** Discussions held.

**D. Wayfaring Sign updates- Plans for this year's signage-** No updates (pulling from active agenda).

**E. Soliciting new members for the EDC-** Discussions held.

**9. New Business** – Lori-Jo Fergle and Darlene Barber stated they'll both be out of town for the October 12<sup>th</sup> meeting.

**Adjournment**- Motion to adjourn made by Lori-Jo Fergle, second by Donna S. Bast meeting adjourned 8:32 am.