

**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 14th 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 15th 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 15th 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 12th meeting.

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