

Economic Development Meeting Minutes

Monday May 9, 2016

1. Meeting called to order at 7:45 a.m. by Chairperson Pastor Joe Mills.
2. **Pledge of Allegiance**
3. **Roll Call - Darlene Barber**, Brian Doruff, Lori-Jo Fergle, Pastor Joe Mills, Allison Muzal, **Village Chamber of Commerce Liaison (vacant seat)**, **Village Representative Director Community Development Melissa Headley** Absent: Bob Jankowski, Village Trustee Frank Perry
4. **Opening Public Participation and Comments-** None.
5. **Active Agenda**

A. Approval of Meeting Minutes Lori-Jo Fergle motion to approve the meeting minutes of the March 28th, and April 25th, 2016, second by Brian Doruff, all in favor; minutes were unanimously approved. The meeting minutes from March 14th, 2016 were deferred until the next meeting.

7. **Updates from Village Management-** Melissa Headley report given, which included, May 1st marks the deadline for the non-compliance signage ordinance. The cell towers item will go before the village board again at the May 10th meeting; the China Wok restaurant in the Addison Creek district expansion is currently underway. The liquor license law has been modified to prohibit the sell of one shot liquor bottles.
8. **Updates from Village Chamber of Commerce-** Pastor Joe Mills provided a handout of the Village Chamber calendar of events for the next six months.
9. **Old Business (Discussion Only)**

A. Developing the introduction of the 7 business districts concept “Pride in 7” Concept- Discussions held and Addison Creek was chosen district to begin rollout; logistics and potential host site were also discussed. Ideas for marketing the rollout discussed i.e place article on front page of village newsletter, and give flyers to businesses.

Note: Item B being deferred until the next meeting.

B. Going over new EDC budget

9. **New Business** – none.

Adjournment- Motion to adjourn made by Brian Doruff, second by Allison Muzal meeting adjourned 8:55 am.

