



Economic Development Meeting Minutes Monday July 8, 2013

Meeting called to order at 7:32 a.m. by Chairperson Pastor Joe Mills.

Pledge of Allegiance

Roll Call - Darlene Barber, Ron Brown, Lorio Fergle, Bruce Horek
Village Chamber of Commerce Liaison, Kandice Jacobs, Pastor Joe Mills, Allison Muzal, **Village Representatives- Trustee** Frank Perry, **Director Community Development**-Melissa Headley

Opening Public Participation and Comments- None.

Corrections were identified for the June 10th meeting minutes, date in heading and motion, and should have read June 10th not June 24th; and in the absence of Chair Pastor Joe Mills, Vice- Chair Lorio Fergle facilitated the meeting. All amendments noted; a motion to approve the meeting minutes from June 24th was made by Allison Muzal, second by Ron Brown, the minutes were unanimously approved.

Updates from Village Management- Melissa Headley report given. An Open House is scheduled for July 16th Steering Committee Comprehensive Plan; new businesses opening soon are New Gluten Free Bakery and Superior One Elections. Village inspections and permits were discussed.

Updates from Village Chamber of Commerce- Chamber will participate in July 27th Community Barbeque Block Party; also sponsors and volunteers are needed to assist.

Old Business

Status report on Business Survey-

- Business survey discussed and quantified; final survey results target date is July 31st.

-Trustee Perry will provide feed back on commission's status at the Village board meeting.

EDC initiatives-

Signage RFP and other signage issues related to budget-

- Melissa Headley spoke with IDOT Representative and she's currently waiting feedback.
- Branding tagline discussed, each member will present at next meeting.

Beautification of Village Corridors and related Pride Campaign issues-

- Specific memorandum detailing specific guidelines and requirements were provided.
- Suggestion to create volunteer groups to assist with planter project.

Linked-In Business Exchange possibility-

-Bruce Horek will discuss with the Chamber of Commerce on potentially spearheading a linked in site for the village, and will discuss at the next meeting.

Any other Old Business-

Follow-up actions Community Leaders Summit-

- Both the Chamber of Commerce and the Library have submitted their calendars.

Business of Month-

- Discussions and feedback provided will continue discussions at next meeting.

Hotel/Motel Budget-

-Deferred until next meeting.

New Business

- A mention of the Chief April Padlik's retirement was acknowledged.

Darlene Barber motion to adjourn, Lori Jo Fergle second, all in favor, meeting adjourn at 9:00 am.

Next EDC meeting is scheduled for Monday, July 22, 2013; at 7:30 am.

