

**Economic Development Meeting Minutes
Monday October 12, 2015**

1. Meeting called to order at 7:40 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, **Director Community Development** Melissa Headley

4. Opening Public Participation and Comments- None.

5. Active Agenda

A. Approval of the following minutes- Lori-Jo Fergle motion to approve minutes of September 28th meeting, second by Donna Bast, all in favor, minutes were unanimously approved.

6. Updates from Village Management- Melissa Headley's report given, which included finalizing the Disabled Compliance Parking; also a modification to the Free Standing Signs is on the agenda of the next COW meeting.

7. Updates from Village Chamber of Commerce- Inland Bank Open House scheduled for October 22nd, 2015.

8. Old Business (Discussion Only)

A. Time Considerations/ of the September 15th EDC Forum- Discussions held which included four primary areas of focus going forward- Marketing, Managing Risk, Financing, and Lending; January 2016 is target month set for the next Business Forum.

B. Village Pride/Appearance- Clean Campaign updates/addressing Liability/ Business adopting sections of Westchester- Discussions held which included a branding model for the village, funding, informing Village Hall staff, and Chamber of Commerce of the 7 Districts.

C. Façade Grant Update- No new information.

D. Soliciting new members for the EDC- Discussions held.

9. New Business – Triton College requesting a partnership with the Village of Westchester Economic Development Committee; discussions will be held at next meeting.

Adjournment- Motion to adjourn made by Donna Bast, second Bob Jankowski meeting adjourned 8:40 am.

