



Economic Development Meeting Minutes Monday, May 20, 2013

Meeting called to order at 7:33 a.m. by Chairperson Pastor Joe Mills.

Pledge of Allegiance

Roll Call- Darlene Barber, Ron Brown, Lorio Fergle, Pastor Joe Mills, Allison Muzal, **Village Representatives**- Trustee Frank Perry, **Director Community Development**-Melissa Headley

Members not in attendance: Kandice Jacobs, Bruce Horek

Opening Public Participation and Comments- No public.

A motion was made by Allison Muzal to approve the meeting minutes from April 22nd, second by Darlene Barber, the minutes were unanimously approved.

A motion was made by Lorio Fergle to approve the meeting minutes from May 6th, second by Ron Brown, the minutes were unanimously approved.

Updates from Village Management- Melissa Headley report given.

Pastor Joe Mills request for an educational workshop to assist the Economic Development Committee with understanding the Village Permits process/guidelines.

Updates from Village Chamber of Commerce-

The Chamber has agreed to partner with the Village and Park District concerning events.

Old Business

Follow-up on action items from the 3rd Community Leaders Summit meeting held on February 4th-

-Filtering of event calendar discussed.

Status report on Business Survey-

-Distribution of a itemized call list for the EDC to follow-up with businesses.

EDC initiatives in 2013-14 budget-

-A Milestone Policy is being recommended by the EDC for Village Board approval and website distribution.

Signage RFP and other signage issues related to budget-

- Melissa Headley contacted IDOT, a follow-up conference call will be made for clarification on specifics to present at next meeting.
- Ron Brown provided a handout of Village boundaries to assist with signage designation.

Beautification of Village Corridors and related Pride Campaign issues-

- Lorijo Fergle and Darlene Barber reports were given and will follow-up with samples and pricing for next meeting.
- Funding concerns for initiatives discussed. Who will fund? Village? Chamber of Commerce? Or businesses?
- Banner program was dropped from the agenda.

Linked-In Business Exchange possibility-

- Allison Muzal provided feedback for EDC guidelines on social media outlet.
- Will follow-up with other active EDC social media organizations.
- Village Attorney advised EDC against linked-in group.

New Business

Melissa Headley provided handouts from FEMA, for flood after-math.

Darlene Barber motion to adjourn, Lorijo Fergle second, all in favor, meeting adjourn at 8:45 am.

Next EDC meeting is scheduled for Monday, June 20, 2013; at 7:30 am.