

Village of Westchester

10300 ROOSEVELT ROAD, WESTCHESTER, IL 60154 (708)345-0020 FAX (708)345-2873 WWW.WESTCHESTER-IL.ORG

> **Economic Development Committee Meeting** July 22, 2013 7:30 AM - 9:00AM Village Hall Community Room

Call to Order

Pledge of Allegiance

Roll Call

Village Clerk SHERBY J. MILLER

Village President

SAM D. PULIA

Trustees

ANGELO A. CALCAGNO PAUL GATTUSO FRANK PERRY CELESTINE REDA **NICK STEKER** TOM YURKOVICH

Village Manager JANET M. MATTHYS

Village Attorney MICHAEL K. DURKIN

Opening Public Participation and Comments - In order to give as many visitors as possible an opportunity to speak and in the interest of adjourning the meeting at the designated time, please limit your comments to 3 minutes in length, unless further time is granted by the committee chairs.

Approval of Minutes from July 8, 2013 meeting

Updates from Village Management and related discussion – CMAP update; Building code updates: New Businesses entering village and related issues

Updates from Chamber of Commerce and related discussion – Linked-In Business Exchange?

Old Business

- Status report on Business Survey Last information to be gathered by end of July; how/where best to share and use information gathered for business retention, development, and growth
- **EDC** initiatives
 - Signage RFP update with IDOT
 - Planning for next Summit gathering: Taglines, Business Survey, Beautification Issues; Calendar and Website
- Beautification of Village Corridors and related Pride Campaign issues
 - Updates on Limitations/Boundaries; Presentation Issues for Village Board; Partnerships to Develop
- Business of the Month Development of Policy around Longevity and Special Celebrations
 - Special Focus on those who "Give Back" to our community
- Hotel/Motel Tax Discussion Uses especially around Economic Development

New Business

Adjournment

The Village of Westchester will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all of its programs, services, and activities. Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of the Village of Westchester, should contact the office of the Fire Chief, 10300 W. Roosevelt Road, Westchester, IL, (708) 345-0441, as soon as possible but no later than 48 hours before the scheduled event.