


**NOTICE OF CALL
FOR SPECIAL MEETING
OF THE VILLAGE OF WESTCHESTER
ECONOMIC DEVELOPMENT COMMITTEE**

NOTICE, of a special meeting of the Village of Westchester Economic Development Committee is hereby called for February 17, 2022, at 7:30 a.m. at Village Hall, 10300 Roosevelt Road, Westchester, IL 60154 for i) approval of the minutes from the January 10, 2022 EDC meeting; ii) discussion of a business promotional event for the Prairie Business District; iii) discussion related to the EDC Facebook page; iv) discussion on TIF Districts; v) discussion on the proposed St. Joe's development; vi) discussion regarding ways to help promote businesses in the Village; and vii) discussion regarding the next EDC education event. The agenda for the February 17, 2022 Special Meeting of the Village of Westchester Economic Development Committee is attached hereto for public review. Thank you.

Dated: February 15, 2022.



Jim Novosel
Community Development Director,
Village of Westchester



Village of Westchester

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Village President
FRANK PERRY

Village Clerk
PATRIZIA FIORDIROSA

Trustees
CATHY KURATKO
TRACY MARKEY
ROBERT MORALES
EVELYN SLAVIC
NICK STEKER

Village Manager
PAUL NOSEK

Village Attorney
MATTHEW WELCH

Economic Development Committee Meeting
Special Meeting
Thursday, February 17, 2022
7:30 AM – 9:00 AM
Village Hall Trustees Room

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **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.
5. **Updates from the New Community Development Director**
6. **Active Agenda**
 - A. Approve Minutes from the January 10, 2022 EDC meeting.
7. **Old Business**
 - A. Business Promotional Event for Prairie District in the Spring-setting dates and parameters
 - B. Facebook Page Updates and Monitoring – who is now Administrator; who can make changes
 - C. Updates on TIF district
 - D. Information about the Proposed Development on the St. Joe's site
 - E. Information from our Districts – Specific Ways to help each district – using Website; Newsletter; visiting Businesses; Highlighting specific district per month/quarter
8. **New Business**
 - B. Next Education Event – topics to discuss
9. **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.