# WESTCHESTER ECONOMIC DEVELOPMENT COMMITTEE EDC MEETING MINUTES- June 12th, 2023

1. Call to Order- 7:36a.m.

### 2.Pledge of Allegiance

## 3. Roll Call

Present: Darlene Barber, Pastor Joe Mills, Jeannie Helgesen, Village Representative Director of Community Development Jim Novosel.

**4.Village Updates from New Community Development Director**-Jim Novosel discussion held, which included, the West 40 Organization is hosting a Town Hall meeting on June 13<sup>th</sup> at the St. Joes site. Also, the regular Westchester village board meeting is being postponed. Inland Bank will now be called the By- Line Bank. One of the available spaces in the Addison Creek District is being renovated for a possible restaurant, discussions underway. The old Le'Petite site submitted plans for buildout to begin café, also layout being discussed.

### 5. Active Agenda-

A. Motion to approve meeting minutes of April, 2023, Jeannie Helgesen, second Darlene Barber, all in favor. May 8<sup>th</sup> meeting canceled due to lack of quorum.

### 6. Old Business

A. Discussions held on next Education Event, discussed possible topics, presenters, and planning for tbd of September 27<sup>th</sup>, 2023.

B. District Liaisons discussed status of the 7 Districts, nothing new to report.

C. Deferred.

7. Opening Public Participation: Village resident Lean Pettis was in attendance.

### 7. New Business- None.

A. Discussions held on recruiting new EDC members, no new interest.

B. Business promotion for districts, the process has begun.

**9**. Pastor Joe Mills adjourned meeting at 8.24am, all in favor.