

**Economic Development Meeting Minutes
Monday February 22, 2016**

1. Meeting called to order at 7:39 a.m. by Chairperson Pastor Joe Mills.

2. Pledge of Allegiance

3. Roll Call - Darlene Barber, Brian Doruff, Lori-Jo Fergle (not present), Bob Jankowski (not present), Pastor Joe Mills, Allison Muzal, **Village Chamber of Commerce Liaison (vacant seat)**, **Village Representatives Trustee** Frank Perry, **Director Community Development** Melissa Headley

4. Opening Public Participation and Comments- Westchester Chamber of Commerce President Maria Gamino was in attendance.

Note- Condolences mentioned regarding the Yurkovich family in the passing of their loved one.

5. Active Agenda

A. Approval of Meeting Minutes of January 25, and February 8, 2016:

Deferred until the next meeting.

6. Updates from Village Management- Melissa Headley's report given, which included, budget discussions were held at the February 16th Special Meeting; also ongoing discussions with CMAP representative regarding implementation of future policies.

7. Updates from Village Chamber of Commerce- Bentley's Barkery will have a Ribbon Cutting on February 26th; also two new businesses joined the Chamber of Commerce. Maria Gamino will provide information gleaned from today's meeting to the Chamber Board on Pride 7 concept.

8. Old Business (Discussion Only)

A. "Pride in 7" concept Creating business/ chamber relationships in each corridor. Planning separate or village-wide events in 2016. Ribbon cuttings, district or wider expos- Discussed time frame for soft rollouts of After Hour events, target date is April 1st, 2016; and possible roll out with scheduled Chamber Events. Also, Bob Jankowski provided a handout as a format for the presentation, Brian Doruff provided a booklet of West Suburban Chamber of Commerce for review, and Melissa Headley provided flyer for the Kickoff event.

B. Going over new EDC budget- Nothing to discuss at this time.

C. Soliciting new members for the EDC; Chamber Commerce Liaison needed- Currently seeking members to fill open seats.

9. **New Business** – None.

Adjournment- Motion to adjourn made by Darlene Barber, second Allison Muzal
meeting adjourned 9:03 am.