

Economic Development Meeting Minutes
Monday January 26, 2015

1. Meeting called to order at 7:34 a.m. by Chairperson Pastor Joe Mills.

2. Pledge of Allegiance

3. Roll Call - Darlene Barber, Lori-Jo Fergle, **Village Chamber of Commerce Liaison** Bruce Horek, Kandice Jacobs, Pastor Joe Mills, Allison Muzal, **Village Representatives Trustee** Frank Perry, **Director Community Development** Melissa Headley

4. Opening Public Participation and Comments- none.

5. Active Agenda

A. Approval of the following minutes:

Minutes of January 12th, 2015 EDC Meeting: A motion was made by Lori-Jo Fergle, second by Bruce Horek to approve the minutes of the January 12, 2015 meeting; the minutes were unanimously approved.

6. Updates from Village Management: Melissa Headley's report given.

Note: The members of the Economic Development Committee are agreeing to cancel the March 9th, 2015 meeting, due to Melissa Headley's absence.

7. Updates from Village Chamber of Commerce: Bruce Horek report given.

8. Old Business (Discussion Only)

A. Planning of Future Educational Forums/Summit- Discussions held, which also included, Village Management requesting specifics regarding the requested financial support for the Business Luncheon. Trustee Perry suggested including future budget request in all EDC agenda's going forward. The business survey was discussed and revisions noted.

B. Mission Statement- Mission statement discussed and motion to approve tabled until next EDC meeting.

NOTE: Items B, C, D, E, G deferred until next meeting.

C. Other ideas emerging from the Summit
-Bus Transportation Issues in Westchester

D. Village Pride/Appearance- Clean Campaign updates/addressing Liability/Business adoption sections of Westchester

E.: Soliciting new members for the EDC

F.: Wayfaring Sign updates- Plans for this year's signage: Four signs are being placed in their designated areas, construction due to start the first week of February 2015.

G. Façade Grant Update

9. New Business:

Adjournment: A motion to adjourn made by Bruce Horek, second Lori-Jo Fergle meeting adjourned 8:40 am.