

Economic Development

Approved Mtg Minutes- March 27, 2017

1. **Call to Order**- 7:38am by Chairperson Pastor Joe Mills.

2. **Pledge of Allegiance**

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

Note- Mayor Sam Pulia swore in new EDC member Chamber of Commerce Liaison, Paul Strandquist.

4. **OpeningPublic Participation and Comments**- Resident and Business Representative Krista Brazel was in attendance.

5. **Active Agenda**- Lori-Jo Fergle motion to approve the minutes of March 13th, second by Brian Doruff; all in favor.

6. **Update from Village Management**- Melissa Headley report given.

7. **Update from Chamber of Commerce**- The Annual New Member Appreciation Luncheon is being held at Mayfair Park; also a mini village fest is in the process of being planned.

8. **Old Business**

A. **Reviewing Business District Gatherings. Follow up on social media-what are ways/policies of social media sites so we can post EDC information?** Discussed social media outlets and cross business relations.

B. **Update about 10526 Cermak**- There will be a Public Hearing on April 10th at 7pm in Village Board Room.

C. **Review of any EDC applications**- Krista Brazel presented her resume and expressed her desire to fill the vacant EDC seat.

9. **New Business**- none

Mtg Adjourned at 8:27am by Darlene Barber, second Brian Doruff.