

Draft Economic Development Meeting Minutes

Monday January 23, 2017

1. Meeting called to order at 7:42 a.m. by Chairperson Pastor Joe Mills.
2. **Pledge of Allegiance**
3. **Roll Call** - Darlene Barber, Brian Doruff, Lori-Jo Fergle, Pastor Joe Mills, Allison Muzal, **Village Chamber of Commerce Liaison (vacant seat), Village Representative**, Trustee Frank Perry, Director Community Development Melissa Headley
4. **Opening Public Participation and Comments**- Attending meeting is Doug Hilton, a village resident and interested candidate to occupy the vacant seat of the EDC.
5. **Active Agenda**
 - A. **Approval of Meeting Minutes**- January 9, 2017 meeting minutes approved by Brian Doruff, second by Lori- Jo Fergle; all in favor, the minutes were unanimously approved.
6. **Updates from Village Management**- Melissa Headley report given which included, Village Management in process of Budget discussions; Palmer Florist has submitted an application for variations.
7. **Updates from Village Chamber of Commerce**- Paul Strandquist submitted his application for EDC Chamber Liaison vacancy; and Celebrate Westchester event scheduled for January 28, 2017 will be held at Alpine Banquets.
8. **Old Business (Discussion Only)**
 - A. **Reviewing Business District Gatherings. What have we learned? How can we best assist businesses in their growth and success? Next steps**- Discussions held.
 - B. **Conversation about 10526 Cermak-suggestions/input on their request**- Eric Rossi provided letter to EDC to satisfy concerns relating to property proposal; the EDC acknowledges Mr. Rossi as adhering to required actions needed to satisfy his proposal to Village Management.
 - C. **Review of any EDC applications**- Doug Hilton shared reason for interest to serve as EDC member and provided his background information.
Lori- Jo Fergle is formerly making a motion to recommend Doug Hilton to fill EDC vacant seat, second by Brian Doruff; all in favor of recommendation to Village President Sam Pulia.
9. **New Business** – none.

Adjournment- Motion to adjourn Lori-Jo Fergle, second by Allison Muzal; meeting adjourned at 8:40am.