

Economic Development Meeting Minutes

Monday May 23, 2016

1. Meeting called to order at 7:53 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** Absent: Bob Jankowski
4. **Opening Public Participation and Comments-** Frank Iozzo was present, and interested in learning more about the Economic Development Commission.
5. **Active Agenda**

A. Approval of Meeting Minutes- Darlene Barber motion to approve the meeting minutes of the March 14th, and May 9th, 2016, second by Lori-Jo Fergle, all in favor; minutes were unanimously approved.

B. Recommendation to façade grant application for Giordano's at 10410 Cermak Rd- Brian Doruff made a motion to recommend to the Village Board the façade grant for Giordanos Pizza with two conditions- (1)to access full matching funds of \$6300.00 (2) all repairs are included in grant, second by Lori-Jo Fergle; all in favor.

6. Updates from Village Management- Melissa Headley report given.

7. **Updates from Village Chamber of Commerce- Pastor Joe Mills mentioned the Chamber of Commerce is interested in tying in Grand Openings with the Pride in 7 Campaigns.**
8. **Old Business (Discussion Only)**

A. Developing the introduction of the 7 business districts concept "Pride in 7" Concept- Discussions held on Addison Creek District presentation, logistics, e-blast, invitations, etc.

Note: Item B being deferred until the next meeting.

B. Soliciting new members for the EDC; Chamber Commerce Liaison needed.

9. New Business – none.

Adjournment- Motion to adjourn made by Darlene Barber, second by Allison Muzal meeting adjourned 8:55 am.