

Approved Economic Development Meeting Minutes

Monday February 13, 2017

1. Meeting called to order at 7:41 a.m. by Chairperson Pastor Joe Mills.
2. **Pledge of Allegiance**
3. **Roll Call** - Darlene Barber, Brian Doruff (not present), Lori-Jo Fergle, Doug Hilton, Pastor Joe Mills, Allison Muzal, **Village Chamber of Commerce Liaison (vacant seat)**, **Village Representative**, Trustee Frank Perry, Director Community Development Melissa Headley

Note- Village President Sam Pulia swore in new EDC member Doug Hilton. Also in attendance is incoming EDC Chamber of Commerce Liaison Paul Strandquist.

4. **Opening Public Participation and Comments-** None.
5. **Active Agenda**
 - A. **Approval of Meeting Minutes-** January 23, 2017 meeting minutes approved by Allison Muzal, second by Lori- Jo Fergle; all in favor, the minutes were unanimously approved.
6. **Updates from Village Management-** Melissa Headley report given which included, Eric Rossi applied for Text Amendment for 10526 Cermak; and Palmer Florist has a Public Hearing scheduled for February 23rd for signage modifications.
7. **Updates from Village Chamber of Commerce-** The next Chamber Luncheon is February 28th at Giordano's Pizza; and Inland Bank is having an After Hours on February 23rd.
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 applied for Text Amendment for 10526 Cermak.
 - C. **Review of any EDC applications-** Paul Strandquist filling the vacant seat for EDC Chamber of Commerce Liaison.
9. **New Business** – none.

Adjournment- Motion to adjourn Doug Hilton, second by Allison Muzal; meeting adjourned at 8:47am.