

**Economic Development Meeting Minutes  
Monday January 25, 2016**

1. Meeting called to order at 7:40 a.m. by Chairperson Pastor Joe Mills.

**2. Pledge of Allegiance**

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

**4. Opening Public Participation and Comments-** none.

**Note: It is with our deepest regret to announce the passing of former Chamber of Commerce member Val Brentis.**

**Note: Chairperson Pastor Joe Mills request to amend active agenda minutes to include January 11, 2016 meeting minutes.**

**5. Active Agenda**

**A. Approval of Meeting Minutes of November 23, 2015, December 14, 2015 and January 11, 2016:** Brian Doruff motion to approve the listed minutes, Darlene Barber second, all in favor; minutes were unanimously approved.

**6. Updates from Village Management-** Melissa Headley's report given, which included, Westchester Community Church electronic sign has been approved by the Village Board. Also, the Village is heading into the Fiscal Budgets.

**7. Updates from Village Chamber of Commerce-** Celebrate Westchester was a success.

**8. Old Business (Discussion Only)**

**A. Next Educational Forum-** Review and discussions were held on previous forum.

**B. Village Pride/Appearance- Clean Campaign updates/addressing Liability/Business adoption sections of Westchester-** Discussions held; which also included Darlene Barber made mention of Business District Awareness being highlighted in the Village Newsletter.

**C. Soliciting new members for the EDC-** Currently seeking one more member as well as Chamber of Commerce Liaison. Trustee Frank Perry suggested sending an email blast to businesses with the EDC agenda and meeting times.

**9. New Business** – None.

**Adjournment-** Motion to adjourn made by Bob Jankowski, second by Brian Doruff, meeting adjourned 8:47 am.

