



# Village of Westchester

10300 ROOSEVELT ROAD, WESTCHESTER, IL 60154  
(708)345-0020 FAX (708)345-2873  
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Economic Development Committee Meeting  
September 9, 2013  
7:30 AM – 9:00AM  
Village Hall Community Room

Village President  
SAM D. PULIA

Village Clerk  
SHERBY J. MILLER

Trustees  
ANGELO A. CALCAGNO  
PAUL GATTUSO  
FRANK PERRY  
CELESTINE REDA  
NICK STEKER  
TOM YURKOVICH

Village Manager  
JANET M. MATTHYS

Village Attorney  
MICHAEL K. DURKIN

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Opening Public Participation and Comments – In order to give as many visitors as possible an opportunity to speak and in the interest of adjourning the meeting at the designated time, please limit your comments to 3 minutes in length, unless further time is granted by the committee chairs.
5. Active Agenda
  - A. Approval of Minutes
    - i. Minutes of the February 4, 2013 Leadership Summit
    - ii. Minutes of the July 8, 2013 Economic Development Committee Meeting
    - iii. Minutes of the July 22, 2013 Economic Development Committee Meeting
    - iv. Minutes of the August 12, 2013 Economic Development Committee Meeting
    - v. Minutes of the August 26, 2013 Economic Development Committee Meeting
  - B. Amend EDC bylaws to adopt new agenda format
6. Updates from Village Management and related discussion (Discussion Only)
7. Updates from Chamber of Commerce and related discussion (Discussion Only)
8. Update from Chair on Presentation to Village Board on August 27, 2013 (Discussion Only)
9. Old Business (Discussion Only)
  - A. Status report on Business Survey – next steps; thank you's to be sent to those who filled out survey
  - B. EDC initiatives
    - a. Signage RFP update and steps of support as it is presented to Village Board
    - b. Planning for next Summit gathering on Monday, September 16<sup>th</sup>: Proper Notifications, Taglines, Business Survey, Beautification Issues; Calendar and Website; CMAP issues, Other partners to contact
  - C. Beautification of Village Corridors and related Pride Campaign issues
    - a. Tree Planting possibilities; Partnerships; 50/50 cost program
  - D. Hotel/Motel Tax Discussion – Understanding how to connect Economic Development appropriately to Tourism; how to promote its best use; Promoting our present Hotel/Motel in Westchester
10. New Business
  - A. Development of Guidelines for Grand Openings for New Businesses or Re-Openings
11. Adjournment

The Village of Westchester will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all of its programs, services, and activities. Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of the Village of Westchester, should contact the office of the Fire Chief, 10300 W. Roosevelt Road, Westchester, IL, (708) 345-0441, as soon as possible but no later than 48 hours before the scheduled event.