

WESTCHESTER ECONOMIC DEVELOPMENT COMMITTEE
Approved EDC MEETING MINUTES- January 13, 2020

1. Call to Order- 7:30 a.m. (Krista Brazel recorded first few minutes of meeting notes).

2. Pledge of Allegiance

3. Roll Call- Darlene Barber, Krista Brazel, Greg Faust, Pastor Joe Mills, Village Chamber of Commerce Liaison (vacant seat) Village Representation-Director Community Development Melissa Headley, Trustee Frank Perry

4. Open Public- None.

5. Updates Community Development Director- Melissa Headley's report given, which included, discussions being held with Continental Properties interested in land located on 31st, for proposed development. Also, planning and zoning committee held meeting regarding legalized cannabis, ongoing discussed still being held. Save the date Economic Development Committee and Westchester Chamber of Commerce are holding a business luncheon, Marketing 101, February 25, 2020 at Q's Pizza in Hillside; Presentation by Sagar Pandya of Middle Ground Marketing. A referendum for Legalized Cannabis and Home Rule will be on the March 17th, 2020 ballot.

6. Active Agenda-

- (A) December 14, 2019 minutes motion to approve by Darlene Barber, second by Krista Brazel; all in favor minutes were unanimously approved.
- (B) Review applications of potential new members, invite them to the next EDC meeting.
- (C) Greg Faust move to except resignation letter of Angelica Monroy, Krista Brazel second; all in favor.

7. Old Business

(A) Business Survey- Discussions held, included planning of the next Educational event for the target date of April 7th, 2020.

(B) Discussions held on TIF.

(C) Information on Districts: Updates given on the status of each district. Also new districts have been reassigned- Darlene Barber Liaison (Addison Creek/High Ridge Districts), Krista Brazel Liaison (Tower District), Greg Faust Liaison (Fountain/Historic District), Melissa Headley Liaison (Municipal District), Pastor Joe Mills Liaison (Prairie District).

(D) Planters for the various districts- Deferred.

8. New Business: None.

8:26a.m. meeting adjourned by Darlene Barber, Krista Brazel 2nd.