

**Economic Development Meeting Minutes
Monday February 8, 2016**

1. Meeting called to order at 7:37 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.

5. Active Agenda

A. Approval of Meeting Minutes of January 25, 2016: Deferred until the next meeting.

6. Updates from Village Management- Melissa Headley's report given, which included, businesses with nonconforming sign codes must be removed as of May 1st, 2016; notices informing business owners will be mailed out prior to enforcement.

7. Updates from Village Chamber of Commerce- Currently seeking an EDC Chamber Liaison.

8. Old Business (Discussion Only)

A. "Pride in 7" concept Creating business/ chamber relationships in each corridor. Planning separate or village-wide events in 2016. Ribbon cuttings, district or wider expos- Discussed time frame for soft rollouts of After Hour events, target date is April 1st, 2016; and possible roll out with scheduled Chamber Events. Also, each EDC member was assigned as a District Liaison- Darlene Barber (Addison Creek), Melissa Headley (Municipal District), Trustee Frank Perry (Historic District), Brian Doruff (Prairie District), Allison Muzal (Highridge District), Pastor Joe Mills (Fountain District), Bob Jankowski (Tower District).

B. Going over new EDC budget- EDC will request the same budget as prior fiscal year budget.

C. Soliciting new members for the EDC; Chamber Commerce Liaison needed- Currently seeking members to fill open seats.

9. **New Business** – None.

Adjournment- Motion to adjourn made by Allison Muzal, second by Bob Jankowski, meeting adjourned 9:00 am.