

## Approved EDC Meeting Minutes- March 12, 2018

1. Call to Order- Meeting called to order at 7:39am by Chairperson Pastor Joe Mills.
2. Pledge of Allegiance
3. Roll Call- Darlene Barber, Krista Brazel, Lori-Jo Fergle(not present), Greg Faust(not present), Doug Hilton, Pastor Joe Mills, Sheena Williamson, Village Chamber of Commerce Liaison(vacant seat) Village Representation- Community Development Director Melissa Headley, Trustee Frank Perry
4. Opening Public Participation and comments- None.
5. Updates from Community Development Director- Melissa Headley report given.
6. Active Agenda- (A) Doug Hilton motion to approve minutes of January 8, 2018 meeting, second by Darlene Barber; Krista Brazel motion to approve February 26, minutes, Doug Hilton second; all in favor minutes were unanimously approved.
7. Old Business-
  - A. Update Business Survey- Discussions held which include working to see if the Village Chamber will partner with the EDC going forward.
  - B. Continued conversations around learning about Home Rule- Conversations being deferred for the March 19<sup>th</sup> Special Meeting, being held in the village board room at 7:30am.
  - C. Possible Spring Districts Event- District Liaisons will evaluate and survey their district to discuss impending issues and problems and will address at the next EDC meeting.
  - D. Façade Grants/Streetscapes- Discussions held.
  - E. EDC Budget 2018/19-Ideas for future quarter budgets tbd at next EDC meeting.
  - F. Boss Educational Event- Tabled for now.
8. New Business- None.

Adjourn- Motion to adjourn by Darlene Barber, second by Krista Brazel; meeting adjourned 8:38a.m.