# WESTCHESTER ECONOMIC DEVELOPMENT COMMITTEE EDC MEETING MINUTES- March 13, 2023

1. Call to Order- 7:38a.m.

## 2.Pledge of Allegiance

### 3. Roll Call

Present: Darlene Barber, Pastor Joe Mills, Jeannie Helgesen, Village Representatives Trustee Robert Morales (not present), Community Development Director Jim Novosel.

**4.Village Updates from New Community Development Director**-Jim Novosel discussion held, which included no new information to report on the St. Joes property. A ribbon cutting was held by the Chamber of Commerce for Instant Urgent Care located in the Prairie District; also no new information to discuss regarding the Le Petite Restaurant property on Manheim Road. A new business interest is being discussed with the owner of a Cosmetic Micro-blading Salon.

# 5. Active Agenda-

A. Motion to approve meeting minutes of February 13, 2023, Jeannie Helgesen, second Darlene Barber, all in favor. Motion to approve meeting minutes of February 17, 2022, Darlene Barber, second Jeannie Helgesen, all in favor. Motion to approve meeting minutes of March 14, 2022, Jeannie Helgesen, second Darlene Barber, all in favor; all minutes unanimously approved.

#### 6. Old Business

A. Discussions held about obtaining information on commercial property owners, no new information to discuss at this time.

- B. Discussions held on status of the 7 Districts and any current business updates; Jeannie Helgesen mentioned several business owners in the Prairie District will have a meeting addressing their concerns with Regency Management Company.
- C. Discussions held on next steps for EDC Educational Events to promote businesses, possible topics going forward, discussions held.

Note: Jim Novosel made mention of the March 14<sup>th</sup> Village Board meeting is being rescheduled for March 21<sup>st</sup>(special meeting) and the COWL meeting is scheduled for March 28<sup>th</sup>, due to no pressing business to discuss on the agenda at this time.

## 7. New Business- None.

A. Discussions held on recruiting new EDC members, after the April 4th, 2023 election.

- **8. Opening Public Participation**: Village resident Lean Pettis was in attendance.
- 9. Jeannie Helgesen motion to adjourn meeting at 8:36am, Darlene Barber second, all in favor.