

Economic Development Meeting Minutes
Monday April 27, 2015

1. Meeting called to order at 7:35 a.m. by Chairperson Pastor Joe Mills.

2. **Pledge of Allegiance**

3. **Roll Call** - Darlene Barber, Lori-Jo Fergle (not present), **Village Chamber of Commerce Liaison** Bruce Horek, Kandice Jacobs (not present), Pastor Joe Mills, Allison Muzal, **Village Representatives Trustee** Frank Perry, **Director Community Development** Melissa Headley

4. **Opening Public Participation and Comments**- none.

5. **Active Agenda**

Note: Addendum to Active Agenda- Resignation of Kandice Jacobs.

A. Approval of the following minutes-

Minutes of April 13 EDC meeting/ March 3rd Educational Luncheon- A motion was made by Bruce Horek to approve the minutes of the April 13th, 2015 meeting, second by Darlene Barber; the minutes were unanimously approved. A motion was made Darlene Barber to approve March 3rd, 2015 Educational Luncheon meeting minutes, second by Bruce Horek; the minutes were unanimously approved.

Bruce Horek move to regretfully accept the resignation of Kandice Jacobs, second by Allison Muzal; all in favor.

6. **Updates from Village Management-** Melissa Headley's report given.

7. **Updates from Village Chamber of Commerce-** Bruce Horek nothing to report at this time.

8. **Old Business (Discussion Only)**

A. Review of Business Educational Gathering in March-how to follow up future gatherings- Discussions held.

B. EDC Job Description Proposal- Darlene Barber motion to recommend EDC Job Description Proposal to Village Board, second by Allison Muzal.

C. Soliciting new members for the EDC- Letters of Introduction were received from resident Donna S. Bast, and Bob Jankowski Manager of Inland Bank Hillside.

D. Wayfaring Sign updates- Plans for this year's signage- Discussions held.

E. Village Pride/Appearance- Clean Campaign updates/addressing Liability/Business adoption sections of Westchester- Discussions held.

F. Façade Grant Update- No new updates.

9. **New Business** –

Adjournment- Motion to adjourn made by Bruce Horek, second by Allison Muzal
meeting adjourned 8:28 am.