

Economic Development Meeting Minutes
Monday July 13, 2015

1. Meeting called to order at 7:49 a.m. by Co-Chairperson Lori-Jo Fergle.

2. Pledge of Allegiance

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

4. Opening Public Participation and Comments- none.

5. Active Agenda

A. Approval of the following minutes-

Minutes of June 8th/ June 22nd will be approved at our next EDC meeting

B. Façade grant application for property at 10555 Cermak Rd- Allison Muzal motion to approve recommendation to the Village Board for façade grant application for Stratford Place Realty/Law Office of Gregory Catrambone located at 10555 Cermak Rd, pending amendments on materials used and landscaping; Bruce Horek second, all in favor, motion carried.

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

7. Updates from Village Chamber of Commerce- Bruce Horek report given.

8. Old Business (Discussion Only)

A. Planning of next Educational Forum-Code Updates (September 15th), Discussions held, which included location change. Due to new paving projects being done around the Village Hall and Post Office, the new location is the Westchester Library; Save the Date notifications will be sent by August 1st; next meeting will be drafting an email blast.

B. Village Pride/Appearance- Clean Campaign updates/addressing Liability/ Business adopting sections of Westchester- Discussions held which included a theme, Bob Jankowski suggested "Pride in 7". Also consider partnering with the Environmental Sustainability Commission (Trustee Frank Perry will speak the Representative of that commission); EDC will plan this campaign for next year.

C. Façade Grant Update- Discussions held.

D. Wayfaring Sign updates- Plans for this year's signage- Discussions held on assigning locations for the next set of signs.

E. Soliciting new members for the EDC- Tabled until next meeting.

9. New Business – none.

Adjournment- Motion to adjourn made by Allison Muzal, second by Darlene Barber
meeting adjourned 8:35 am.