WESTCHESTER ECONOMIC DEVELOPMENT COMMITTEE DRAFT EDC MEETING MINUTES- September 14, 2020

1. Call to Order- 7:36 a.m.

2.Pledge of Allegiance

3. Roll Call- Darlene Barber, Krista Brazel, Pastor Joe Mills, Osazee Thompson, Village Chamber of Commerce Liaison (vacant seat) Village Representation-Director Community Development Melissa Headley, Trustee Frank Perry

Pastor Joe Mills, swore in new EDC member Osazee Thompson.

4. Open Public- None.

5. Updates Community Development Director- Melissa Headley's report given, which included, the Village Board approved by recommendation of the Planning Committee to approve Cannabis Dispensary in the Municipal District, also Firearms approval for potential gun range.

6. Active Agenda-

- (A) March 9, 2020 minutes motion to approve by Krista Brazel, second by Darlene Barber; all in favor minutes were unanimously approved.
- (B) Osazee Thompson sworn in, and new Liaison for the Fountain District.

7. Old Business

(A) Discussed Educational Event, possible Zoom Event

(B) Discussions held on TIF.

(C) Discussions held, Liaisons are to revisit their districts survey thoughts on attending Zoom Event, and their 3 major concerns as business owners.

8. New Business: None.

8:19 a.m. meeting adjourned Darlene Barber, second Osazee Thompson.