

WESTCHESTER ECONOMIC DEVELOPMENT COMMITTEE
EDC MEETING MINUTES- April 10, 2023

1. Call to Order- 7:35a.m.

2. Pledge of Allegiance

3. Roll Call

Present: Darlene Barber, Pastor Joe Mills, Jeannie Helgesen, Village Representatives Trustee Robert Morales, Director of Community Development Jim Novosel.

4. Village Updates from New Community Development Director-Jim Novosel discussion held, which included no new information to report. Trustee Robert Morales mentioned, the Village Board are having discussions regarding a working budget for this fiscal calendar year, which also includes funds for the Economic Development Committee to utilize for upcoming educational events, an amount has not been confirmed as of yet. Also, currently, communication and progress is being made regarding the Roosevelt Road development.

5. Active Agenda-

A. Motion to approve meeting minutes of March 13, 2023, Jeannie Helgesen, second Darlene Barber, all in favor.

6. Old Business

A. Discussions held on next Education Event, discussed possible topics, presenters, and planning for tbd of September or October. 2023.

B. District Liaisons discussed status of the 7 Districts; Darlene Barber made mention of a new vacancy in the Addison Creek District where the gun/ammunition store was once located, and no new information from other District Liaisons.

C. Discussions to list and identify actual owners of all physical businesses, are still underway.

7. Opening Public Participation: Village residents Lee Khaufman and Lean Pettis were in attendance. Lee Khaufman made mention of unauthorized dumping happening near the Addison Creek area, south of Roosevelt Blvd; and asking whose responsibility is it of the upkeep, to ensure dumping doesn't continue? Also, on May 10TH, a Bicycle Safety event is scheduled for the community.

7. New Business- None.

A. Discussions held on recruiting new EDC members. Also, new topic for next agenda "Spotlight Business" in the village newsletter.

9. Pastor Joe Mills adjourned meeting at 8.24am, all in favor.