

**Economic Development Meeting Minutes
Monday January 11, 2016**

1. Meeting called to order at 7:44 a.m. by Chairperson Pastor Joe Mills.

2. Pledge of Allegiance

3. Roll Call - Darlene Barber, Brian Doruff, Lori-Jo Fergle (not present), Bob Jankowski, Pastor Joe Mills, Allison Muzal, **Village Chamber of Commerce Liaison (vacant seat)**, **Village Representatives President Sam Pulia**, **Trustee Frank Perry** (not present), **Director Community Development Melissa Headley**

4. Opening Public Participation and Comments- none.

Note: Village President Sam Pulia swears in new EDC member Brian Doruff.

Note: It is with our deepest regret to announce the passing of former EDC member Donna S. Bast.

5. Active Agenda

A. Minutes of December 14, 2015 and Minutes of November 23rd 2015:
Deferred until next meeting.

6. Updates from Village Management- Melissa Headley's report given, which included, Westchester Community Church is on active agenda at the next Village Board meeting; Cell Tower discussion on active agenda at the next COW meeting January 25th.

7. Updates from Village Chamber of Commerce- Celebrate Westchester scheduled for January 23, 2016 being held at Alpine Haus.

8. Old Business (Discussion Only)

A. Next Educational Forum- Discussions held, the Business Forum scheduled for January 12, 2016 at Westchester Public Library; the presenter, title, and logistics were also discussed.

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

C. Soliciting new members for the EDC- Currently seeking one more member as well as Chamber of Commerce Liaison.

9. **New Business** – Address EDC members attending meetings via Skype.

Adjournment- Motion to adjourn made by Darlene Barber, second by Brian Doruff, meeting adjourned 8:50 am.