

**Economic Development Meeting Minutes
Monday March 14, 2016**

1. Meeting called to order at 7:32 a.m. by Chairperson Pastor Joe Mills.
 2. **Pledge of Allegiance**
 3. **Roll Call** - Brian Doruff, Bob Jankowski, Pastor Joe Mills, Allison Muzal, **Village Chamber of Commerce Liaison (vacant seat)**, **Village Representative** Trustee Frank Perry
 4. Absent: Darlene Barber, Lori-Jo Fergle, Village Director Melissa Headley
 5. **Opening Public Participation and Comments**- None.
 6. **Active Agenda**
 - A. **Approval of Meeting Minutes** Meeting minutes from February 22, 2016 were deferred until the next meeting.
 7. **Updates from Village Management**- Frank Perry discussed the Village was in the middle of their budgets. Major items included change orders in Public Works estimated at over \$150,000. Budget will cuts will be necessary.
 8. **Updates from Village Chamber of Commerce**-Item being deferred to move to old business.
 9. **Old Business (Discussion Only)**
 - A. **“Pride in 7” Concept. Putting together the information for the seven “informational events” in the 7 business corridors. Creating business/chamber relationships in each corridor. Planning separate or village-wide events in 2016. A member of the Chamber of Commerce might be present to participate.** The Commission discussed how to convince the Chamber of Commerce to partner with the EDC on the rollout of the “Pride in 7” campaign. Commission also discussed some of the concerns the Chamber may have in partnering with the EDC on the campaign. Bob Jankowski created an outline that was discussed for a presentation that could be delivered at the next Chamber board meeting on April 12, 2012.

Note: Items B & C are being deferred until the next meeting.
 - B. Going over new EDC budget**
 - C. Soliciting new members for the EDC; Chamber Commerce Liaison needed**
 9. **New Business** – There was a brief discussion about a bid from a developer that would like to build low-income housing units on the property currently owned by St. Joseph High School.
- Adjournment**- Motion to adjourn made by Allison Muzal, second Brian Doruff meeting adjourned 8:47 am.