



Village of Westchester

10300 ROOSEVELT ROAD, WESTCHESTER, IL 60154

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Village President
SAM D. PULIA

Village Clerk
CATHY BOOTH

Trustees
PAUL GATTUSO
WALTER J. NOVAK
FRANK PERRY
BRIAN A. SLOAN
NICK STEKER
TOM YURKOVICH

Village Manager
JANET M. MATTHYS

Village Attorney
MICHAEL K. DURKIN

Economic Development Committee

Meeting Minutes – January 28th, 2013

Meeting called to order at 7:38 a.m. by Chairperson Ron Brown.

Pledge of Allegiance

Roll Call- Darlene Barber, Ron Brown, Larijo Fergle, Kandice Jacobs, Pastor Joe Mills, Allison Muzal, **Village Representatives**-Trustee Frank Perry, Director Melissa Headley

Not present- Chamber of Commerce Liaison, Bruce Horek

Opening Public Participation and Comments – None

Motion made by Chairman Brown to approve the minutes from January 14th meeting, second by Allison Muzal, the minutes were unanimously approved.

Updates from Village Management – Melissa Headley report given. Trustee Frank Perry report given.

Chamber of Commerce Liaison Update- Bruce Horek, not in attendance.

Old Business-

Review and Approval EDC By-Laws

Pastor Joe Mills move to approve finalize draft of EDC By-Laws, all in favor, EDC By-Laws were adopted.

Secretary Darlene Barber

Finalizing preparations 3rd Community Leadership Summit-

Discussions continued for February 4th meeting.

Discussion and Planning on Business Survey-

Consolidations and revisions discussed addressed.

New Business-

Place as next meeting agenda items, budget discussions for EDC projects, seek 7th member to complete EDC commission.

That concludes all business, meeting adjourned 9:15 am.

Secretary Darlene Barber