

**Economic Development Meeting Minutes
Monday June 23, 2014**

1. Meeting called to order at 7:32 a.m. by Chairperson Pastor Joe Mills.

2. **Pledge of Allegiance**

3. **Roll Call** - Darlene Barber, Lori-Jo Fergle (not present), **Village Chamber of Commerce Liaison** Bruce Horek, Kandice Jacobs, Pastor Joe Mills, Allison Muzal, **Village Representatives Trustee** Frank Perry, **Director Community Development** Melissa Headley

Note- Lori-Jo Fergle joined the meeting very shortly after roll call.

4. **Opening Public Participation and Comments-** no public.

5. **Active Agenda**

A. **Approval of the following minutes:**

- **Minutes of June 9, 2014 EDC Meeting**

A motion was made by Bruce Horek to approve the minutes from June 9, 2014 meeting, second by Allison Muzal the minutes were unanimously approved.

6. **Updates from Village Management:** Melissa Headley's report given, which also included, Hancock Engineering submitted an application for Façade Grant improvements, for review and Village Board consideration. Darlene Barber motion to recommend Hancock Engineering's Façade Grant application to the Village Board for consideration, Lori-Jo Fergle second motion, all in favor, motion carried. Mariano's interior building is underway the target date for opening October 2014. Molly Keane will be leaving the village; a new Public Works Director has been hired, his name is Robert Lewis.

7. **Updates from Village Chamber of Commerce:** Bruce Horek report given. Village Chamber has approved the Ribbon Cutting Policy for members and nonmembers. Jeannie's Beauty Salon Open House was successful. The EDC is requesting a copy of the approved Ribbon Cutting Policy.

8. **Old Business (Discussion Only)**

A. **Signage RFP updates-esp. Historical Marker discussion:** Discussions held on appropriate signage dimensions, location to post on buildings, etc.

B. **Ribbon Cutting Policy finalization:** Policy is approved.

C. **Façade Grant Update:** Melissa is awaiting Anna's Place application, will hopefully be on the next agenda.

D. Follow-up on Development Programs from Business Summit:

-Business Transportation Issues in Westchester: Pace is unable to accommodate longer routes; they decided it was not determined that the number of commuters supported the suggested extensions. EDC will attempt to provide Pace with information to support suggested route extensions.

-Walkways/Safe pedestrian avenues for shopping: Discussions held.

-Permit Process: The next newsletter will have specified process.

E. Other ideas emerging from the Summit: Allison will present information regarding education luncheon at next EDC meeting.

9. New Business: None.

Adjournment: A motion to adjourn was made by Darlene Barber, second by Bruce Horek, meeting adjourned 8:30 am.