

Approved EDC Meeting Minutes

May 22, 2017

1. Call to Order- Meeting called to order at 7:38am by Chairperson Pastor Joe Mills.
2. Pledge of Allegiance
3. Roll Call- Darlene Barber, Brian Doruff, Lori-Jo Fergle, Doug Hilton, Pastor Joe Mills, Village Chamber of Commerce Liaison(vacant seat) Village Representation- Community Development Director Melissa Headley(on maternity leave),Trustee Frank Perry- Note- New incoming member Krystal Brazel was also in attendance.
4. Opening Public Participation and comments- None.
5. Active Agenda- No minutes approved today, will defer until next meeting.
6. Updates from Village Management (Discussion only)- In the absence of Melissa Headley, Trustee Frank Perry report was given.
7. Updates from Chamber of Commerce (Discussion only)- Westchester Chamber Luncheon is scheduled for May 23rd, 2017 being held at the Alpine Haus at 12noon. Also, the West Suburban Chamber of Commerces are partnering for a June 15th, 2017 Evening Golfing event, being held at Meadowlark Golf Course. Westsuburban Chamber of Commerce President Marty Scott and Susan Wirtz were in attendance to introduce themselves, and to discuss possible future partnerships with Village of Westchester.
8. Old Business-
 - A. Discuss thoughts on EDC educational BOSS forum- Commission discussed challenges, topics, and logistics going forward.
 - B. Conversations around future EDC projects- The EDC will meet next week Thursday, June 1st for advance planning of the next educational event scheduled for June 20th, topic (tbd) at later date.
 - C. Review of any EDC applications- Krystal Brazel will be sworn in at the next Village Board meeting by President Paul Gatusso; and one seat remains vacant.

Note-EDC members must take OMA training for recertification, by June 1, 2017.

9. New Business- None.

Adjourn- Motion to adjourn by Lori-Jo Fergle, second by Darlene Barber; meeting adjourned 8:38am.