

Approved Economic Development Meeting Minutes

Monday February 27, 2017

1. Meeting called to order at 7:39 a.m. by Chairperson Pastor Joe Mills.
2. **Pledge of Allegiance**
3. **Roll Call** - Darlene Barber, Brian Doruff, Lori-Jo Fergle, Doug Hilton, Pastor Joe Mills, Allison Muzal, **Village Chamber of Commerce Liaison (vacant seat), Village Representative**, Trustee Frank Perry, Director Community Development Melissa Headley
4. **Opening Public Participation and Comments**- None.
5. **Active Agenda**
 - A. **Approval of Meeting Minutes**- February 13, 2017 meeting minutes approved by Lori-Jo Fergle, second Darlene Barber; all in favor, the minutes were unanimously approved. Note correction made to item #6, was stated as Ashland Florist, and should have been Palmer Florist.
 6. **Updates from Village Management**- Melissa Headley report given which included, Eric Rossi of 10526 Cermak and Highland Golf Course has begun plans for unit development; and Palmer Florist has been approved for signage modifications and also going through the process of applying for Façade Grant.
 7. **Updates from Village Chamber of Commerce**- The next Chamber Luncheon is February 28th at Giordano's Pizza; and Member Appreciation Dinner being held at Mayfair date tbd.
 8. **Old Business (Discussion Only)**
 - A. **Reviewing Business District Gatherings. What have we learned? How can we best assist businesses in their growth and success? Next steps**- Discussions held.
 - B. **Conversation about 10526 Cermak-suggestions/input on their request**- Eric Rossi's request going through the process of working on zoning hearing, scheduled for late March early April.
 - C. **Review of any EDC applications**- Paul Strandquist filling the vacant seat for EDC Chamber of Commerce Liaison.
 9. **New Business** – none.
 - Adjournment**- Motion to adjourn Doug Hilton, second by Brian Doruff; meeting adjourned at 8:38am.

