Approved EDC Meeting Minutes- June 11, 2018

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, Krista Brazel, Lori-Jo Fergle, Greg Faust, Doug Hilton(not present), Pastor Joe Mills, Sheena Williamson(not present), Village Chamber of Commerce Liaison(vacant seat) Village Representation- Community Development Director Melissa Headley, Trustee Frank Perry

4. Opening Public Participation and comments- Eman Ali a village resident was in attendance expressing her desire to join the EDC; and inquired about her interest in potentially opening a business in the area.
5.Updates from Community Development Director- Melissa Headley report given, which included, Hampton Inn Hotel public hearing is scheduled for June 18th.

6. Active Agenda- (A) Darlene Barber motion to approve minutes of April 23rd, Krista Brazel second; all in favor. Greg Faust motion to approve minutes of May 14th, second by Lori-Jo Fergle, all in favor; both minutes unanimously approved. (B) Consideration to recommend to Village on Home Rule Referendum for future ballot- Lori-Joe Fergle motion to continue conversations at the June 25th meeting, Krista Brazel second, all in favor.

7. Old Business-

A. Update Business Survey- Discussions held regarding survey addendum and distribution.

B. Information from our Districts- Deferred until next meeting.

8. New Business- Deferred.

A. Beginning Conversations around Fall Projects for our Districts/ways to support them.

Adjourn- by Pastor Joe Mills at 8:42a.m.