Approved Economic Development Committee Meeting

Monday, April 14th, 2025, 4:35pm

- 1. Call to order
- 2. Pledge of Allegiance
- 3. **Roll Call:** Pastor Joe Mills, Jeannie Helgesen, Darlene Barber, Stacy Hawkins (nzot present), Community Developer Jim Novosel, Trustee Liaison (not present)
- 4. **Community Development Director/ Trustee Liaison Updates:** Jim Novosel report: Tasteful Restaurant had a Soft Grand Opening; Lalo's Mexican Restaurant is moving forward not projected to be open in April; Blane from State Farm Insurance is interested in a Ribbon Cutting in the future.
- 5. **Active Agenda**: Meeting minutes of February 24, 2025, approval being deferred until the next meeting.
- 6. **New Business**: Discussion held of Business Spotlights for next 3-4 months; April-CAG Wholesale (Darlene); May- 7 Day Spa (Jeannie); June Rocky's Pizza (Stacy) July-Sullivan/Succi's (Pastor Joe-Jeannie); August- Keesha Hound Groom Room (Darlene); Ideas also include Little Europe and Elements Nails; September- Tower Building Management (Pastor Joe- Jeannie). Deanna Forney expressed her interest in becoming a member of the EDC and presented her letter of intent. Darlene Barber motion to refer Deanna Forney letter of intent to the Village Board of Trustees, Jeannie Helgelsen second; all in favor, to recommend Deanna Forney as a prospective new member.
- 7. **Old Business:** 100th Anniversary Banners discussions are still ongoing. **Reports from Districts:** Jeannie Helgelsen mentioned the Post Office Management is very upset about the parking situation caused by the overflow from the New DMV, says it doesn't allow their customers parking availability.
- 8. **Public Participation:** Leanne Pettis, Deanna Forney, was in attendance.
- 9. **Motion to adjourn:** Jeannie Helgesen, second Darlene Barber, all in favor; meeting unanimously adjourned at 5:18pm