Economic Development Meeting Minutes
Monday September 8, 2014

1. Meeting called to order at 7:34 a.m. by Chairperson Pastor Joe Mills.

2. Pledge of Allegiance

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

 4. Opening Public Participation and Comments- no public

5. Active Agenda

A. Approval of the following minutes:

   Minutes of August 25th, 2014 EDC Meeting: A motion was made by Bruce Horek, second by Lori-Jo Fergle to approve the minutes of the August 25, 2014 meeting. Corrections noted, minutes were amended and unanimously approved.

 6. Updates from Village Management: Melissa Headley's report given; which included a meeting held with an investment group discussing possibilities of marijuana dispensary located on Roosevelt Rd, in the old Allstate Building.

NOTE: EDC October 27th meeting will be canceled pending, other EDC business concerns.

7. Updates from Village Chamber of Commerce: Bruce Horek report given, which also included, the Chamber of Commerce Golf outing has been postponed; the Christmas Party is scheduled for December 2nd at Maggiano's in Oakbrook. Palmer Florist is having an Open House September 18th starting at 4:30pm.

8. <u>Old Business (Discussion Only)</u>

A. Wayfinding Sign updates-inc. Historical Marker for Franzosenbusch Home: Discussions held, 4 signs are budgeted for FY 2014, and 4 signs budgeted for FY 2015.
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B. Façade Grant Updates: Discussions held, no new updates.

C. Other ideas emerging from the Summit: Discussions held.

D. Village Pride/Appearance: Discussions held.

9. <u>New Business:</u> Mention of the Small Business Expo, October 3rd at the UIC Forum, and add link to village website if possible. Women's Forum, October 6th at the Drake Hotel.

Adjournment: A motion to adjourn was made by Lori-Jo, second by Darlene Barber, meeting adjourned 8:42 am.