Approved EDC Meeting Minutes April 23rd, 2018

- 1. Call to Order- Meeting called to order at 7:40am by Chairperson Pastor Joe Mills.
- 2. Pledge of Allegiance
- 3. Roll Call- Darlene Barber, Krista Brazel, Lori-Jo Fergle(not present), Greg Faust, Doug Hilton, Pastor Joe Mills, Sheena Williamson, Village Chamber of Commerce Liaison(vacant seat) Village Representation-Community Development Director Melissa Headley, Trustee Frank Perry
- 4. Opening Public Participation and comments- None.
- 5.Updates from Community Development Director- Melissa Headley report given, which included, Lucky Bernie's located at 1917 Mannheim Rd, permits were submitted and liquor license are currently under review.
- 6. Active Agenda- (A) Doug Hilton motion to approve minutes of March 12, 2018 meeting, second by Sheena Williamson, all in favor; minutes were unanimously approved.

Old Business-

Note- Due to Darlene Barber needing to leave early)8:05am), Doug Hilton took remaining minutes.

- 1. Review notes from Pastor Joe's email from the special meeting.
- 2. Next meeting will have motion to determine if the EDC supports recommending Home Rule to the village board
- 3. We should all consider how does home rule drive economic development
- 4. Approval of special meeting notes 3/19
- 5. Business survey coordination by MelissA to finalize
- 6. 28th cleanup day communicate to your districts

Greg to fountain district

- 7. Think of Areas and their beautification
- 8. Budget will 700\$