

Westchester Economic Development Committee

Approved Meeting Minutes- April 24th, 2017

1. **Call to Order**- Meeting called to order at 7:42a.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 Paul Strandquist (not present), Village Representation- Community Development Director Melissa Headley(on maternity leave), Trustee Frank Perry

Note- Pastor Joe Mills reported that the new EDC Chamber Liaison Paul Strandquist, will be vacating his seat due to unforeseen circumstances.

4. **Opening Public Participation and comments**- None.

5. **Active Agenda**- A motion was made by Lori-Jo Fergle to approve April 10, 2017 meeting minutes, second by Brian Doruff; all in favor minutes unanimously approved.

6. **Updates from Village Management (Discussion only)**- In the absence of Melissa Headley, Trustee Frank Perry report was given.

7. **Updates from Chamber of Commerce (Discussion only)**- Pastor Joe mills report given.

8. **Old Business**-

A. **Work on Business Ed Event on May 16th, at 11:30 held at Westchester Public Library**- Discussion held regarding series topic, which is "Quickbooks Get It Right FromThe Start" Presentation by Allison Muzal; other logistics were also discussed.

B. **Update about 10526 Cermak**- The zoning process has been completed now referred to the Village Board for recommendations and approval.

C. **Review of any EDC applications**- Krystal Brazel letter of intent received by the EDC members for recommendation to President Sam Pulia. Darlene Barber recommended to approve the letter of intent presented by Krystal Brazel to occupy the vacant EDC seat, second by Allison Muzal; all in favor of recommendation.

Note- It is with deepest regret to accept the resignation of Allison Muzal as a valued member of the Economic Development Committee, today will be her last meeting.

9. **New Business**- none

Adjourn- Motion to adjourn by Darlene Barber, second by Lori- Jo Fergle; meeting ended 8:27am.