

**WESTCHESTER ECONOMIC DEVELOPMENT COMMITTEE
EDC MEETING MINUTES- February 17, 2022**

1. Call to Order- 7:30a.m.

2. Pledge of Allegiance

3. Roll Call

Present: Darlene Barber, Pastor Joe Mills, Jeannie Helgesen, Ed Lezza, Community Development Director Jim Novosel. Absent – Osazee Thompson, Darlene Barber

4. Opening Public Participation: None

5. Village Updates from Community Development Director-Jim Novosel provided feedback regarding the proposed development at St. Joe's and the cancelled Town Hall meeting. Michael's Fresh Market had to cancel his grand opening. Le Petit has a newer owner, but has not submitted any plans to renovate at this time.

6. Active Agenda-

A. Approval of Minutes from January 10, 2022 EDC Meeting. Motion by Ed Lezza, second by Jeannie Helgesen, all in favor

7. Old Business

A. Business Promotional Event.

Discussion related to business promotional event, possible prizes for event, logistics of event.

B. Facebook Page Updates and Monitoring.

Discussion related to Facebook page admins and login access.

C. Updates on TIF District

None

D. Information about the Proposed Development at St. Joe's

Jim Novosel discussed the status of the proposed development. Board discussed ownership and procedures for any potential development.

E. Information from Districts

Discussion regarding nail salon that issued gift certificates but recently closed.

8. New Business- None.

A. Next Education Event.

Further discussion for next business promotional event

9. Motion to adjourn meeting by Ed Lezza, second by Jeannie Helgesen, all in favor.