Westchester Economic Development Committee EDC Meeting Minutes- December 09, 2024 Call to Order: 4:52 pm Pledge of Allegiance

Roll Call:

Present: Darlene Barber, Jeannie Helgesen (not present), Chairman Pastor Joe Mills, Stacy Armstrong; Village Representation Director of Community Development Jim Novosel, Trustee Robert Morales

Updates from Director Community Development- Jim Novosel discussions included, LaLo's Mexican Restaurant still in the process of the buildout; Wing Snob Restaurant located at 10350 Roosevelt scheduled to open within 4-6 weeks, Jim will enquire if they're interested in having a Grand Open; Oxford Insurance will be opening at 10352 Roosevelt Road; also discussions are being held in Executive Sessions regarding the status of the Enterprise property; the owner Damion McIntosh Tasteful Restaurant will have a hearing for their Liquor License, scheduled on December 30th; discussions were held about follow-up on Cindy Klimer's EDC report, Pastor Joe Mills concerned about the momentum of and what's happening going forward with the future of EDC etc.

Active Agenda-

Motion to approve meeting minutes for November 18th being deferred until the meeting in January 2025.

New Business-

Discussions were held regarding future Business Spotlight: Pastor Mills interviewed Blaine Carragher from State Farm for the January 2025 edition; discussions were also held on potential businesses to spotlight for February- July, 2025 editions.

Old Business-

District Updates: Banner initiative was discussed.

Investigating Actual Owners of Physical Businesses- No new updates.

Coordination of Future Events with the Chamber was discussed.

Discussions held on the EDC''s 2025 Calendar; next meeting will be held January 27th, 2025

Public Participation- Residents Leann Pettis was in attendance.

Meeting Adjourn 5:36 pm, by Stacy Armstrong, second Darlene Barber; all in favor.