

Economic Development Meeting Minutes
Monday April 13, 2015

1. Meeting called to order at 7:37 a.m. by Chairperson Pastor Joe Mills.

2. **Pledge of Allegiance**

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

4. **Opening Public Participation and Comments**- none.

5. **Active Agenda**

A. **Approval of the following minutes-**

Minutes of March 23, 2015- A motion was made by Darlene Barber, second by Bruce Horek to approve the minutes of the March 23rd meeting; the minutes were unanimously approved. A correction noted to the amount submitted to the Budget Hearing for EDC Education Seminars, should have stated \$2000.00.

6. **Updates from Village Management-** Melissa Headley's report given; which included Adopting of the new Building/ Zoning Codes will be placed on the COW Meeting Agenda. Sleepy's demolition permit is in order.

7. **Updates from Village Chamber of Commerce-** Bruce Horek report given.

8. **Old Business (Discussion Only)**

A. **Mission Statement Proposal-** Discussions held, some of the language changed information removed from Item 1, and added to Item 4.

B. **Planning of Future Educational Forums/Summit-** Discussions held.

C. **Village Pride/Appearance- Clean Campaign updates/addressing Liability/Business adoption sections of Westchester-** No discussions held.

D. **Soliciting new members for the EDC-** Discussions held.

E. **Wayfaring Sign updates- Plans for this year's signage-** Discussions held.

F. **Façade Grant Update-** Discussions held.

9. **New Business** – Kandice Jacobs submitted her letter of resignation to the Economic Development Committee stating this was her final meeting.

Adjournment- Motion to adjourn made by Kandice Jacobs, second by Bruce Horek
meeting adjourned 8:27 am.