

Economic Development Meeting Minutes Monday, June 10, 2013

Meeting called to order at 7:32 a.m. by Chairperson Pastor Joe Mills.

Pledge of Allegiance

<u>**Roll Call</u>-** Darlene Barber, Ron Brown, Lorijo Fergle, Bruce Horek, Kandice Jacobs, Pastor Joe Mills, Allison Muzal, **Village Representatives**- Trustee Frank Perry, **Director Community Development**-Melissa Headley</u>

Opening Public Participation and Comments- Timothy Hinsdale

A motion to approve the meeting minutes from May 20th was made by Lorijo Fergle, second by Ron Brown, the minutes were unanimously approved. A correction to the minutes from May 20th including Kandice Jacobs in the roll call as present is noted.

Updates from Village Management- Melissa Headley report given.

Updates from Village Chamber of Commerce- Nothing to report at this time.

Old Business

Follow-up on action items from the 3rd Community Leaders Summit meeting held on February 4th-

-Filtering of event calendar discussed.

Status report on Business Survey-

-Reports given on call list status.

EDC initiatives-Signage RFP and other signage issues related to budget-- Melissa Headley contacted IDOT, a follow-up under way.

Beautification of Village Corridors and related Pride Campaign issues-

-Lorijo Fergle and Darlene Barber reports were given and discussed, also provide pictures and pricing for possible planters.

Linked-In Business Exchange possibility-

-Allison Muzal provided feedback for EDC guidelines on social media outlet, discussions held.

New Business

A request is being made for the EDC to view the Hotel/Motel Budget Fund.

Darlene Barber motion to adjourn, Allison Muzal second, all in favor, meeting adjourn at 8:50 am.

Next EDC meeting is scheduled for Monday, June 24, 2013; at 7:30 am.