

Approved EDC Meeting Minutes- January 22, 2018

1. Call to Order- Meeting called to order at 7:42am by Chairperson Pastor Joe Mills.
2. Pledge of Allegiance
3. Roll Call- Darlene Barber, Krista Brazel(not present), Lori-Jo Fergle(not present), Greg Faust, Doug Hilton, Pastor Joe Mills, Sheena Williamson, Village Chamber of Commerce Liaison(vacant seat) Village Representation- Community Development Director Melissa Headley, Trustee Frank Perry
4. Opening Public Participation and comments- None.
5. Updates from Community Development Director- Melissa Headley report given, which included, Family Video on Roosevelt Road possibly leaving the village; A.I.M located in Tower One will be renovating offices; Home Spa sign permit was approved; and Lucky Bernie's, a prospective incoming business is going through the permit review process.
6. Active Agenda- (A) Greg Faust motion to approve minutes of December 11th, 2017 meeting, second by Sheena Williamson, all in favor minutes were unanimously approved. (B) Approval of the January 8th meeting minutes being strikes from agenda until next meeting.
7. Old Business-
 - A. EDC Christmas Tree- The tree ornaments were removed.
 - B. Work on Business Survey- Discussions held, which included EDC members agreed to make phone calls to business informing them of the survey.
 - C. EDC Social Media Development- EDC Facebook page is up and running; Melissa Headley drafted a cover page to drive more business traffic to the page.
 - C. Continued Conversations regarding Home Rule- Deferred.
 - D. Boss Educational Event- Deferred
 - E. Home Rule discussions held, Doug Hilton presented a Home Rule Manual to committee members for review and letter discussions.
8. New Business-

Adjourn- Motion to adjourn by Darlene Barber, second by Doug Hilton; meeting adjourned 8:40a.m.