WESTCHESTER ECONOMIC DEVELOPMENT COMMITTEE EDC MEETING MINUTES- September 11, 2023

1. Call to Order- 7:20a.m.

2.Pledge of Allegiance

3. Roll Call

Present: Darlene Barber, Pastor Joe Mills, Jeannie Helgesen, Village Representative Director of Community Development Jim Novosel, Trustee Robert Morales

4.Village Updates from New Community Development Director-Jim Novosel discussion held, which included, the Jungle Plate Restaurant opening is being delayed for now; also Village Management discussions are underway with a potential Economic Development Committee Consultant for hire, nothing has been finalized concerning this matter.

5. Active Agenda-

A. Motion to approve meeting minutes of August 14, 2023, Jeannie Helgesen, second Darlene Barber, all in favor; minutes approved.

6. Old Business

A. Discussions held on next Education Event, the presenter local lawyer Maria Vasos has been confirmed, logistics, flyers, food, and financial responsibilities all discussed. Also, Jeannie Helgesen will not be attendance for the event and will be on vacation, but will assist in every way in advance. Darlene Barber and Pastor Joe Mills will be present for the event.

- B. District Liaisons discussed status of the 7 Districts, some concerns raised about some of the locations upkeep in several districts; owners and occupants need to stay aware of areas.
- C. Deferred.
- 7. Opening Public Participation: Village resident Lean Pettis was in attendance.
- 7. New Business- None.
- A. Discussions held on recruiting new EDC members, no new interest.
- **9**. Motion to adjourn by Darlene Barber, second Jeannie Helgesen at 7:55 am, all in favor.