

## **Westchester Economic Development Committee**

**Approved Mtg Min- April 10, 2017**

1. **Call to Order**- 7:40am by Chairperson Pastor Joe Mills.
  2. **Pledge of Allegiance**
  3. **Roll Call**- Darlene Barber, Brian Doruff, Lori-Jo Fergle, Doug Hilton, Pastor Joe Mills, Allison Muzal, **Chamber of Commerce Liaison** Paul Strandquist (not present), **Village Trustee** Frank Perry, **Community Development Director** Melissa Headley(not present, on maternity leave)
  4. **Opening Public Participation and Comments**- None.
  5. **Active Agenda**- Brian Doruff motion to approve the minutes of March 27th, second by Lori-Jo Fergle; all in favor.
  6. **Update from Village Management**- Trustee Frank Perry report given in the absence of Melissa Headley.
  7. **Update from Chamber of Commerce**- April 25<sup>th</sup> Chamber Luncheon; also Brian Doruff mentioned currently the Westchester Chamber of Commerce is partnering with West Suburban Chamber of Commerce in planning an After Hours Golfing Event in late July (dtbd); the Westchester Park District and Village have scheduled the Weekend Barbecue event for July 14<sup>th</sup>, and the Mini-fest is 1<sup>st</sup> Saturday in August.
  8. **Old Business**
    - A. **Reviewing Business District Gatherings. Follow up on social media-what are ways/policies of social media sites so we can post EDC information?** Discussions held on the next workshop presented, a Quick Books Presentation administered by Allison Muzal, logistics were also discussed.
    - B. **Update about 10526 Cermak**- They are awaiting zoning hearing.
    - C. **Review of any EDC applications**- Krista Brazel resume is being presented to Sam Pulia for review. Regretfully, Brian Doruff might be moving in the near future.
  9. **New Business**- none
- Mtg Adjourned at 8:25am by Brian Doruff, second Doug Hilton.**