

Economic Development Meeting Minutes

Monday June 13, 2016

1. Meeting called to order at 7:43 a.m. by Chairperson Pastor Joe Mills.
2. **Pledge of Allegiance**
3. **Roll Call** - Darlene Barber, Brian Doruff, Lori-Jo Fergle, Bob Jankowski, Pastor Joe Mills, Allison Muzal, **Village Chamber of Commerce Liaison (vacant seat), Village Representative, Trustee Frank Perry, Director Community Development Melissa Headley**
4. **Opening Public Participation and Comments-** none.
5. **Active Agenda**

A. Approval of Meeting Minutes- May 23rd meeting minutes deferred until next meeting.

6. Updates from Village Management- Melissa Headley report given, which included Giordano's has new sign up; finalized compliance with businesses for nonconforming signs and finalizing compliance for handicap signs.

7. Updates from Village Chamber of Commerce- Discussed with Pride in 7 kickoff.

8. Old Business (Discussion Only)

A. Developing the introduction of the 7 business districts concept "Pride in 7" Concept- Discussions held on Addison Creek District logistics for presentation; and dates for the next district opening, dates are as followed- June 21st Addison Creek District, July 19th Municipal District, August 16th Historic District

Note: Item B being deferred until the next meeting.

B. Soliciting new members for the EDC; Chamber Commerce Liaison needed.

9. New Business – none.

Adjournment- Motion to adjourn made by Brian Doruff, second by Darlene Barber meeting adjourned 8:54 am.