

**Economic Development Meeting Minutes
Monday January 12, 2015**

1. Meeting called to order at 7:37 a.m. by Chairperson Pastor Joe Mills.

2. Pledge of Allegiance

3. Roll Call - Darlene Barber, Lori-Jo Fergle, **Village Chamber of Commerce Liaison** Bruce Horek, Kandice Jacobs, Pastor Joe Mills, Allison Muzal, **Village Representatives Trustee** Frank Perry, **Director Community Development** Melissa Headley

4. Opening Public Participation and Comments- none.

5. Active Agenda

A. Approval of the following minutes:

Minutes of December 8, 2014 EDC Meeting: A motion was made by Darlene Barber, second by Bruce Horek to approve the minutes of the December 8, 2014 meeting; the minutes were unanimously approved. Corrections noted.

6. Updates from Village Management: Melissa Headley's report given.

7. Updates from Village Chamber of Commerce: Bruce Horek report given.

8. Old Business (Discussion Only)

A. Planning of Future Educational Forums/Summit- Pastor Mills will follow-up with Nancy Fallon-Houle regarding specific topics being discussed. Location, food, fees, and budget were also discussed. Melissa will speak with Village Manager regarding potential budget for food. Event survey will be reviewed and discussed at the next EDC meeting.

B. Mission Statement- Mission statement discussed and motion to approve tabled until next EDC meeting.

NOTE: Items C-G deferred until next meeting.

C. Other ideas emerging from the Summit
-Bus Transportation Issues in Westchester

D. Village Pride/Appearance- Clean Campaign updates/addressing Liability/Business adoption sections of Westchester

E.: Soliciting new members for the EDC

F.: Wayfaring Sign updates- Plans for this year's signage

G. Façade Grant Update

9. New Business:

Adjournment: A motion to adjourn made by Bruce Horek, second Darlene Barber meeting adjourned 8:26 am.