

WESTCHESTER ECONOMIC DEVELOPMENT COMMITTEE
EDC MEETING MINUTES- January 10, 2022

1. Call to Order- 7:35a.m.

2. Pledge of Allegiance

3. Roll Call

Present: Ed Lezza (not present), Pastor Joe Mills, Jeannie Helgesen, Darlene Barber, Osazee Thompson (not present), Village Representatives Robert Morales (not present), Jim Novosel- Director Community Development.

4. Opening Public Participation: None.

5. Update from New Community Development Director-Jim Novosel which included, more Covid-19 Testing Centers coming to Village; also, concerns were discussed regarding the legality of some of the testing centers and where they are being stationed. Feasibility study discussed; also, the permits issued last month were at a minimum. Currently the Village is working on the possibility of acquiring properties via the abandoning process.

6. Active Agenda-

A. Jeannie Helgesen motion to approve meeting minutes from December 13, 2021 EDC meeting, Darlene Barber second; all in favor. Motion approved.

7. Old Business

A. Business Promotional Events discussions held next event date possibly in May.

B. TIF- No new updates.

C. District reports- Discussions held.

8. New Business- None.

9. Meeting adjourned 8:29am, Jeannie Helgesen, second Darlene Barber; all in favor.