

**Economic Development Meeting Minutes**  
**Monday March 10, 2014**

1. Meeting called to order at 7:36 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 Minutes**

i. A motion was made by Lori- Jo Fergle to approve the minutes from February 10th, 2014 meeting, second by Kandice Jacobs the minutes were unanimously approved.

**6. Updates from Village Management-** Melissa Headley's report given. Follet will move into Tower 3 at the end of the March; Crown signage is now up. Mariano's Fresh Market on the agenda for the next COW meeting; the Façade Grant Program has been adopted. An application for an Electronic Billboard near Manheim/290 expressway has been submitted. Currently discussions of medical marijuana in progress, recent building codes were updated. There are four new businesses opening in the village Bonterra, Indoor Air, Illinois Asset Management, and Kerry Inc.; also there were 46 permits recently issued.

**7. Updates from Village Chamber of Commerce-** Bruce Horek mentioned the upcoming Chamber monthly board meeting, and Anna's Restaurant will have a Ribbon Cutting Ceremony in April.

**8. Old Business (Discussion Only)**

- a. **Business Summit:** Logistics and plans discussed and finalized for the Business Summit.
- b. **Signage RFP updates:** Melissa Headley currently working with Western Remac to meet necessary deadlines.

**ITEMS C-F being deferred until the next meeting.**

- c. **Ribbon Cutting Policy**

**d. Policy Development about Business Events/ Promotions for Calendar/Website**

**e. Façade Grants**

**f. Tree Planting**

**9. New Business:** none

**Adjournment**

Motion to adjourn meeting by Darlene Barber, second Allison Muzal, meeting adjourned 8:53 am.