

**Economic Development Meeting Minutes
Monday April 11, 2016**

1. Meeting called to order at 7:39 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 Representatives Trustee Frank Perry, Director Community Development** Melissa Headley

4. Opening Public Participation and Comments- None.

5. Active Agenda

A. Approval of Meeting Minutes of January 25, February 8, and February 22, 2016- Brian Doruff motioned to approve the listed meeting minutes, Darlene Barber second, all in favor; the minutes were unanimously approved. **The approval of the minutes from the March 14th and 28th are being deferred until the next meeting.**

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

7. Updates from Village Chamber of Commerce-Item being deferred to move to old business.

8. Old Business (Discussion Only)

A. Developing the introduction of the 7 business districts concept to the Chamber of Commerce and the business community (Pride in 7). Committee working on the agenda for each presentation, including the development of the business map of Westchester. Discussions were held which included Bob Jankowski and Allison Muzal providing drafts of the (Pride In 7 Campaign Rollout), in which the EDC will discuss at the April 12th Chamber of Commerce board meeting.

Note: Items B & C are being deferred until the next meeting.

B. Going over new EDC budget

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

9. **New Business** – Darlene Barber proposed beginning meetings with open prayer prior to the pledge of allegiance. Note- Melissa Headley will speak with Village Attorney Michael Durkin for approval or non approval.

Adjournment- Motion to adjourn made by Darlene Barber, second Allison Muzal meeting adjourned 8:48 am.

