

Village of Westchester

10300 ROOSEVELT ROAD, WESTCHESTER, IL 60154 (708)345-0020 FAX (708)345-2873 WWW.WESTCHESTER-IL.ORG

> **Economic Development Committee Meeting** October 14, 2013 7:30 AM - 9:00AM Village Hall Community Room

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

- 4. Opening Public Participation and Comments In order to give as many visitors as possible an opportunity to speak and in the interest of adjourning the meeting at the designated time, please limit your comments to 3 minutes in length, unless further time is granted by the committee chairs.
- 5. Active Agenda
 - A. Approval of Minutes
 - i. Minutes of the September 23, 2013 Economic Development Committee Meeting
- 6. Updates from Village Management (Discussion Only)
- 7. Updates from Chamber of Commerce (Discussion Only)
- 8. Old Business (Discussion Only)
 - A. Status report on Business Survey follow up for Business Summit; Thank you notes
 - B. EDC initiatives
 - a. Signage RFP update
 - b. Taglines
 - c. Beautification Issues -Tree Planting program and other possible programs
 - C. Guidelines for Grand Openings/ Re-Openings for Businesses, Ribbon Cuttings
 - D. Business Summit
 - E. TIF District Development Report on meeting with Village Board
 - F. Façade Grants
 - G. Policy Development about Business Events/Promotions for Calendar/Website

New Business

Adjournment

The Village of Westchester will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all of its programs, services, and activities. Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of the Village of Westchester, should contact the office of the Fire Chief, 10300 W. Roosevelt Road, Westchester, IL, (708) 345-0441, as soon as possible but no later than 48 hours before the scheduled event.

Village President SAM D. PULIA

Village Clerk SHERBY J. MILLER

Trustees ANGELO A. CALCAGNO PAUL GATTUSO FRANK PERRY **CELESTINE REDA NICK STEKER** TOM YURKOVICH

Village Manager JANET M. MATTHYS

Village Attorney MICHAEL K. DURKIN