

## **Approved Economic Development Meeting Minutes**

**Monday March 13, 2017**

1. Meeting called to order at 7:42 a.m. by Chairperson Pastor Joe Mills.
2. **Pledge of Allegiance**
3. **Roll Call** - Darlene Barber, Brian Doruff, Lori-Jo Fergle, Doug Hilton (not present), Pastor Joe Mills, Allison Muzal, **Village Chamber of Commerce Liaison (vacant seat)**, **Village Representative**, Trustee Frank Perry, Director Community Development Melissa Headley
4. **Opening Public Participation and Comments**- None.
5. **Active Agenda**
  - A. **Approval of Meeting Minutes**- February 27, 2017 meeting minutes approved by Lori-Jo Fergle, second Allison Muzal; all in favor, the minutes were unanimously approved.
  - B. **Palmer Florist Façade Grant Application**- Allison Muzal made a motion to recommend to the Village Board, the approval for Palmer Florist's Façade Grant application, Lori-Jo Fergle second; all in favor, motion unanimously approved.
6. **Updates from Village Management**- Melissa Headley report given.
7. **Updates from Village Chamber of Commerce**- Chamber of Commerce Secretary resigned, vacant seat available to fill the position; next Chamber Luncheon held on March 28<sup>th</sup>.
8. **Old Business (Discussion Only)**
  - A. **Reviewing Business District Gatherings. What have we learned? How can we best assist businesses in their growth and success? Next steps**- Discussions held. Goals going forward, 1. Consider Stakeholders who have networks 2. Review Drop Box Documents 3. Revisit and Document FQAs
  - B. **Updates about 10526 Cermak**- Eric Rossi's request going through the process of filing necessary document requirements.
  - C. **Review of any EDC applications**- Paul Strandquist filling the vacant seat for EDC Chamber of Commerce Liaison.

Note- Doug Hilton has agreed to be Liaison for the Highridge District after Allison Muzal resigns in April. Also, Allison mentioned spotlighting businesses by categories.

9. **New Business** – none.

**Adjournment**- Motion to adjourn Brian Doruff, second by Darlene Barber; meeting adjourned at 8:44am.

