# WESTCHESTER ECONOMIC DEVELOPMENT COMMITTEE EDC MEETING MINUTES- August 14, 2023

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

## 2.Pledge of Allegiance

### 3. Roll Call

Present: Darlene Barber, Pastor Joe Mills, Jeannie Helgesen, Village Representative Director of Community Development Jim Novosel, Trustee Robert Morales (not present), Trustee Gia Marie Benline (via conference call), Village Manager Barry Krumstok

**4.Village Updates from New Community Development Director**-Jim Novosel discussion held, which included, the West 40 Organization next meeting will be held on August 23<sup>rd</sup> at the St. Joe Highschool location. The Jungle Plate restaurant will be opening in the Addison Creek District at 9916 Roosevelt Rd where the old Lawrence Fishery restaurant was once located. The old Le'Petite site permits have been established, no open date as of yet.

#### 5. Active Agenda-

A. Motion to approve meeting minutes of June 12, 2023, Jeannie Helgesen, second Darlene Barber, all in favor; minutes approved.

#### 6. Old Business

A. Discussions held on next Education Event, discussed topic, presenters, and planning for tbd of September 27<sup>th</sup>, 2023; confirmation still needed on Presenters.

B. District Liaisons discussed status of the 7 Districts, some concerns raised about some of the locations upkeep in several districts; owners and occupants need to stay aware of areas.

C. Deferred.

7. Opening Public Participation: Village resident Lean Pettis was in attendance.

#### 7. New Business- None.

A. Discussions held on recruiting new EDC members, no new interest.

9. Motion to adjourn by Darlene Barber, second Jeannie Helgesen at 8:34 am, all in favor.