

Economic Development Meeting Minutes
Monday July 27, 2015

1. Meeting called to order at 7:35 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, Pastor Joe Mills, Allison Muzal, **Village Representatives Trustee** Frank Perry, **Director Community Development** Melissa Headley

4. Opening Public Participation and Comments- Donna S. Bast and Bob Jankowski soon to be newly appointed EDC members were in attendance, and offered feed back on several topics on the agenda.

5. Active Agenda

A. Approval of the following minutes-

A. Darlene Barber motion to approve minutes of June 8th meeting, second by Bruce Horek, all in favor, minutes were unanimously approved.

B. Lori-Jo Fergle motion to approve minute of June 22nd meeting, second by Bruce Horek, all in favor, minutes were unanimously approved.

C. Darlene Barber motion to approve minutes of July 13th meeting, second by Bruce Horek, all in favor, minutes were unanimously approved.

6. Updates from Village Management- Melissa Headley's report given, which included the old IHOP building has been demolished, and new construction is underway. Also, it was suggested that Melissa draft a letter for the Manufacturing Grant to inform the business community of existing opportunities. The new EDC members Donna S. Bast and Bob Jankowski are on the agenda to be sworn in at the July 28th Village Board meeting.

7. Updates from Village Chamber of Commerce- Bruce Horek report given, which included the Chamber Golf outing is scheduled for the last Friday in August.

8. Old Business (Discussion Only)

A. Planning of next Educational Forum-Code Updates (September 15th), Discussions held on the details of logistics, food, content being discussed at the meeting, and various ways to inform the business community about the event.

B. Village Pride/Appearance- Clean Campaign updates/addressing Liability/ Business adopting sections of Westchester- Discussions held which included a theme, Bob Jankowski suggested "Pride in 7". Also consider partnering with the Environmental

Sustainability Commission (Trustee Frank Perry with speak the Representative of that commission); EDC will plan this campaign for next year.

C. Façade Grant Update- Nothing to report at this time.

D. Wayfaring Sign updates- Plans for this year's signage- Nothing to report at this time.

E. Soliciting new members for the EDC- New members being sworn in at the July 28th Village Board meeting.

9. New Business – None.

Note: The August 10th EDC meeting is being canceled due to the absence of Pastor Joe Mills, Lori-Jo Fergle and Darlene Barber; the next scheduled meeting will be held on August 24th, 2015.

Adjournment- A motion to adjourn made by Lori-Jo Fergle, second by Bruce Horek meeting adjourned 8:10 am.