



Village of Westchester

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Village President
SAM D. PULIA

Village Clerk
CATHY BOOTH

Trustees
PAUL GATTUSO
WALTER J. NOVAK
FRANK PERRY
BRIAN A. SLOAN
NICK STEKER
TOM YURKOVICH

Village Manager
JANET M. MATTHYS

Village Attorney
MICHAEL K. DURKIN

Economic Development Committee

Meeting Minutes – March 11, 2013

Meeting called to order at 7:37 a.m. by Chairperson Ron Brown.

Pledge of Allegiance

Roll Call- Darlene Barber, Ron Brown, Lorijo Fergle, Kandice Jacobs Pastor Joe Mills, Allison Muzal, **Village Representatives**-Trustee Frank Perry, Director Melissa Headley

Not present-, Bruce Horek

Opening Public Participation and Comments – None

Motion made by Pastor Joe Mills to approve minutes from February 25th, meeting second by Darlene Barber, the minutes were unanimously approved.

Updates from Village Management – Melissa Headley report given, which included the opening of Dunkin Donuts 31st Wolf.

Chamber of Commerce Liaison Update- Pastor Joe Mills reported business surveys were distributed at Chamber luncheon.

Old Business-

Follow-up 3rd Community Leadership Summit Continued Discussion- Topics discussed, calendar, organizational outreach via Village Newsletter, and spotlighting business.

Continued Discussion Planning Business Survey- Business- Several methods of distribution are discussed.

Prepared by Darlene Barber

Discussion Village Funding of EDC Initiatives 2013-14 Budget- Village Board has determined, the EDC will not have separate budget allotted; however any RFP's submitted, will be acknowledged, reviewed, and considered for approval or denial.

-EDC will resubmit the Signage RFP to Village Board for review.

-Invite Sign Contractor to EDC meeting to provide presentation on specifics criteria, dimensions, etc.

- Allocation of any remaining funds provided to EDC is discussed.

-Melissa will research possibilities of replacement grants for Signage Projects.

Follow-up to Appoint Vacant EDC designee Chamber of Commerce Liaison-
Necessary ratifications are being done at the next Village Board meeting.

Nomination and Election of EDC Officers, Chair, Vice Chair, and Secretary-

Open nominations began with Ron Brown nominating Darlene Barber as EDC Board Secretary; Lorijo Fergle, second nomination. No other candidates were nominated for this office.

Next, Darlene Barber nominated Lorijo Fergle as EDC Vice-Chair, Pastor Joe Mills second nomination. No other candidates were nominated for this office.

Kandice Jacobs nominated Ron Brown as EDC Chair, Ron Brown respectfully declined. Re- nomination was made by Lorijo Fergle to appoint Pastor Joe Mills as Chairman, second by Ron Brown. No other candidates were nominated for this office.

That ends nomination for all vacancies.

New Business- Darlene Barber requested beautification of village corridors as topic for next agenda.

That concludes all business for this meeting.

