

**MINUTES OF THE SPECIAL BOARD MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
15 OCTOBER 2012**

CALL TO ORDER:

The meeting was called to order at 7:10 PM and present / responding to roll call were Trustees Novak, Perry, Steker, Sloan, and President Pulia. Trustee Gattuso and Trustee Yurkovich were absent. Also present were Village Manager Matthys, and the following Economic Development Committee Members; Darlene Barber, LoriJo Fergle, Kandice Jacobs, and Char Ron Brown as well as liaisons Bruce Horek and Melissa Headley.

PUBLIC PARTICIPATION:

There was no Public Participation.

NEW BUSINESS:

ITEM A: 3 Initiatives – Mr. Ron Brown (EDC Chair), explained everyone was here to gather ideas on the three initiatives, community pride, business retention, and strengthening community relationships. The goal is to generate ideas and put them to action by the multiple organizations represented. Then each person introduced themselves. With no further business, the Board moved to Item B.

ITEM B: Break-out Sessions - A. Break-out sessions- Chairman brown explained the 3 group sessions; Increasing Community & Civic Pride, Business Retention and Expansion, Strengthening Relationships between government, business, and organizations.

Each group was asked the following two questions; one, how might this initiative affect your organization? Two, what are your ideas for actions to support this initiative? They further discussed the objective of the initiatives, and brainstormed action steps that could be taken to achieve such goals and objectives. After the each group completed the three sessions, the Board moved to Item C.

ITEM C: Review of Break-Out Sessions - Chairman Brown then began the review of the breakout sessions however there was so much information gathered during the meeting, the EDC concluded that they will first need to assemble and summarize the action items gathered during the meeting this evening and call for another meeting to discuss this topic. The EDC would like the next meeting to grow with more organizations represented and heard.

ADJOURNMENT:

With no further business to discuss, Trustee Novak made a motion, seconded by Trustee Sloan to adjourn and the board passed said motion and the meeting was adjourned at 8:25 PM. (AYE 5)