

Economic Development Meeting Minutes

Monday, September 12, 2016

Lori-Jo Fergle on behalf of Darlene Barber

1. Meeting called to order at 7:43 a.m. by Chairperson Pastor Joe Mills.
2. **Pledge of Allegiance**
3. **Roll Call** - Darlene Barber (absent), Brian Doruff, Lori-Jo Fergle, 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**- August 8th, 2016 meeting minutes approved by Lori-Jo Fergle, second by Allison Muzal.
 6. **Updates from Village Management**- Melissa Headley report given, which included new mattress store, JED'S, on Mannheim near Wally's donuts.
 7. **Updates from Village Chamber of Commerce**- none
 8. **Old Business (Discussion Only)**
 - A. High Ridge (September 8th) at noon at Library - low showing due to small number of businesses and people out of town.
 - B. Fountain district event moved October 4th. Gobber Realty has offered...try to get after hours 5:30 start time. Brian and Allison to handle flyer distribution on Mannheim, Pastor Joe and Melissa to handle the Cermak businesses.
 - C. Prairie District moved to (October 18th) probable morning event and Tower District to November 3rd, possible after hours event. Various sights to hold events were discussed
 - D. Next steps for PRIDE IN 7N CAMPAIGN for 2017...think about new projects.
 - E. Soliciting new members for the EDC – need to find prospects with interest
 - F. Chamber Commerce Liaison needed. No new interest at this time.
9. **New Business** – none.

Adjournment- Motion to adjourn made by Allison Muzal, second by Brian Doruff meeting adjourned 8:43 am.