

## Economic Development Meeting Minutes

Monday, October 10, 2016

Lori-Jo Fergle on behalf of Darlene Barber

1. Meeting called to order at 7:47 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**- September 26, 2016 meeting minutes corrected noting Allison Muzal as present, and adding Melissa Headley's name. Edits were motioned to approve by Brian Doruff, second by Allison Muzal.
  6. **Updates from Village Management**- Melissa Headley report given, which included attendance at West Central Municipal Conference, the change lunch, the IL Planning Luncheon (for access to capital); discussed signage code.
  7. **Updates from Village Chamber of Commerce**- upcoming luncheons the 12<sup>th</sup> and 25<sup>th</sup>.
  8. **Old Business (Discussion Only)**
    - A. Fountain District (October 4th) after hours at GOBBER REALTY - good showing with active participation.
    - B. Prairie district event moved October 25<sup>th</sup>. Brian Doruff will investigate possibility of a morning event at MARIANO's. Distribution of flyers discussed.
    - C. Tower District (November 3<sup>rd</sup>), after hours event scheduled for INLAND BANK. Distribution of flyers discussed & assigned.
    - 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
9. **New Business** – Colleen Mazzuca of Triton College would like to present at the next meeting.

**Adjournment**- Motion to adjourn made by Lori-Jo Fergle, second by Allison Muzal meeting adjourned 8:47 am.