

WESTCHESTER ECONOMIC DEVELOPMENT COMMITTEE
DRAFT EDC MEETING MINUTES- January 14, 2019

1. Call to Order- 7:40a.m.
 2. Pledge of Allegiance
 3. Roll Call- Darlene Barber, Krista Brazel, Greg Faust (not present), Pastor Joe Mills, Village Chamber of Commerce Liaison (vacant seat) Village Representation- Community Development Director Melissa Headley, Trustee Frank Perry
 4. Open Public- None.
 5. Updates Community Development Director- No new updates due to Village being closed during the holiday.
 6. (A) December 14th, 2018 minutes approved by Krista Brazel, second by Darlene Barber all in favor.
(B) Approval of the 2019 EDC meeting calendar, Darlene Barber moved to accept, Krista Brazel second; all in favor. The 2019 EDC meeting calendar was approved.
(C) Krista Brazel motion to recommend Angelica Monroy as a new member to the board of the Economic Development Committee, second by Darlene Barber; all in favor. Motion approved.
(D) Darlene Barber motion to recommend the Facade Grant Application for Focus 1V LLC- Eric Rossi, located at 10526 Cermak Road, second by Krista Brazel. Mr. Rossi is proposing some improvements to the exterior of the building. He's planning on installing new flood lighting along the front of the building, sidewalk repair/replacement, parking lot repair, tuck pointing and caulking windows.
 7. (A) Business Survey- Discussions held.
(B) Discussions held on the EDC size limit.
(C) Information on Districts: Dropbox, photos, and discussions held.
(D) Ongoing beautification efforts discussed; Melissa awaiting feedback from IDOT.
 8. New Business: None.
- 8:24a.m. meeting adjourned by Darlene Barber, Krista Brazel 2nd.