

Village of Westchester

Approved EDC Meeting Minutes- June 12, 2017

1. Call to Order- Meeting called to order at 7:38am by Chairperson Pastor Joe Mills.
2. Pledge of Allegiance
3. Roll Call- Darlene Barber, Krista Brazel, Brian Doruff(not present), Lori-Jo Fergle, Doug Hilton(not present), Pastor Joe Mills, Village Chamber of Commerce Liaison(vacant seat) Village Representation- Community Development Director Melissa Headley(on maternity leave),Trustee Frank Perry- Note-
4. Opening Public Participation and comments- None.
5. Active Agenda- Lori-Jo Fergle motion to approve minutes from May 22nd and June 1st meetings, second by Krista Brazel; all in favor minutes were unanimously approved.
6. Updates from Village Management (Discussion only)- In the absence of Melissa Headley, Trustee Frank Perry report was given, which included Villager Manager Janet Matthys was released, however she will complete her contract obligation.
7. Updates from Chamber of Commerce (Discussion only)
8. Old Business-
 - A. Working/Planning for the Boss Education Event Tuesday, June 20th- Logistics, marketing, and future topics were discussed.
 - B. Development of Business Survey/Topics Businesses would like to see addressed- Next business luncheon scheduled for July 18th 11:30am-1pm being held at the Westchester Public Library(Community Room), titled "Sticky Fingers, Yes Fraud Can Happen To You"
 - C. OMA Training updates- All current EDC members are compliant as required.
9. New Business- Francheska Walker business owner of Regions Career Center located at 10526 Suite 208, called on the EDC for moral support to aid in her business concerns.

Note- Darlene Barber will not be in attendance at the June 26th, meeting.

Adjourn- Motion to adjourn by Lori-Jo Fergle, second by Darlene Barber; meeting adjourned 8:23am.