

WESTCHESTER ECONOMIC DEVELOPMENT COMMITTEE
APPROVED EDC MEETING MINUTES- November 11, 2019

1. Call to Order- 7:41a.m.

2. Pledge of Allegiance

3. Roll Call- Darlene Barber, Krista Brazel, Greg Faust, Pastor Joe Mills, Angelica Monroy (not present) Village Chamber of Commerce Liaison (vacant seat) Village Representation-Director Community Development Melissa Headley, Trustee Frank Perry

4. Open Public- None.

5. Updates Community Development Director- Melissa Headley's report given, which included the Planning Committee discussion on legalized cannabis @ the next Public Hearing. The Village Management and Kane McKenna will be meeting to discuss ongoing TIF District conversations. The Village's website is in the process of being updated; and new business packets have been distributed within the business district. The new Dollar General Store is now open.

6. Active Agenda-

(A) September 9, 2019 minutes motion to approve by Krista Brazel, second by Greg Faust; all in favor minutes were unanimously approved.

7. Old Business

(A) Business Survey- Discussions held, included planning of the next educational event.

(B) Discussions held on TIF.

(C) Information on Districts: No new information.

(D) Planters for the various districts- Deferred.

8. New Business: None.

8:28a.m. meeting adjourned by Darlene Barber, Krista Brazel 2nd.