

Village of Westchester

Approved EDC Meeting Minutes

August 14th, 2017

1. Call to Order- Meeting called to order at 7:37am by Chairperson Pastor Joe Mills.
2. Pledge of Allegiance
3. Roll Call- Darlene Barber, Krista Brazel, Brian Doruff(not present), Lori-Jo Fergle (not present), Doug Hilton, Pastor Joe Mills, Sheena Williamson, Village Chamber of Commerce Liaison(vacant seat) Village Representation- Community Development Director Melissa Headley, Trustee Frank Perry
Note- Greg Faust an interested and potential new EDC member was in attendance.
4. Opening Public Participation and comments- Introduction of all members.
5. Updates from Community Development Director- Melissa Headley report given.
6. Active Agenda- (A). Doug Hilton motion to approve minutes of July 10th meeting, second by Darlene Barber, all in favor minutes were unanimously approved. (B). Doug Hilton motion to approve minutes of July 24th meeting, second by Krista Brazel; all in favor minutes were unanimously approved. (C). Darlene Barber made motion to recommend to Village Board to approve the \$7500 Facade Grant to Mr. Kevin Shirazi, for the property located at 1901-1925 Mannheim Road, second by Doug Hilton; all in favor, motion unanimously approved.
7. Old Business-
 - A. Boss Education Event " Breaking Bad: Bookkeeping Habits That Can Sink Your Business"; is scheduled for Tuesday, August 29th, being held at Westchester Public Library; discussions were held regarding logistics, district sharing, e-blast, and publications Village News Letter. Also, Panera Bread will be catering the food.
 - B. EDC Social Media Development was discussed; which included Melissa Headley will speak with the Village Attorney regarding potential legal issues.
 - C. Developments for Business Survey Topics- Discussions were held.
8. Old Business- A. District Get Togethers/After Hours (deferred until next meeting).

Note- August 28th meeting is cancelled; our next meeting is September 11th.

Adjourn- Motion to adjourn by Doug Hilton, second by Krista Brazel; meeting adjourned 8:54 a.m.