

**Economic Development Meeting Minutes
Monday December 14, 2015**

1. Meeting called to order at 7:40 a.m. by Chairperson Pastor Joe Mills.

2. Pledge of Allegiance

3. Roll Call - Darlene Barber, Donna Bast(not present), Lori-Jo Fergle, Bob Jankowski, Pastor Joe Mills, Allison Muzal, **Village Chamber of Commerce Liaison (vacant seat), Village Representatives Trustee** Frank Perry, **Director Community Development** Melissa Headley

4. Opening Public Participation and Comments- none.

5. Active Agenda

A. Minutes of October 12, 2015- A motion was made by Lori-Jo Fergle to approve the minutes of the October 12, 2015 meeting, second by Darlene Barber; the minutes were unanimously approved.

B. Minutes of October 26, 2015- A motion was made by Lori-Jo Fergle to approve the minutes of the October 26, 2015 meeting, second by Allison Muzal; the minutes were unanimously approved.

C. Minutes of November 9, 2015- A motion was made by Bob Jankowski to approve the minutes of the November 9, 2015 meeting, second by Lori-Jo Fergle; the minutes were unanimously approved.

D. Approval of the 2016 Meeting Schedule- A motion was made by Darlene Barber to approve the 2016 Economic Development Committee Meeting Schedule, including the amendment to cancel the December 26, 2016 meeting, second by Allison Muzal, all in favor.

6. Updates from Village Management- Melissa Headley's report given, which included, a new business opened Sleepy's Mattress Store.

7. Updates from Village Chamber of Commerce- Celebrate Westchester scheduled for January 23, 2016 being held at Alpine Haus.

8. Old Business (Discussion Only)

A. Village Pride/Appearance- Clean Campaign updates/addressing Liability/Business adoption sections of Westchester- Discussions held.

B. Next Educational Forum- Discussions held, the Business Forum scheduled for January 12, 2016 at Westchester Public Library; the presenter, title, and logistics were also discussed.

C. Soliciting new members for the EDC- A motion is being made by Lori- Jo Fergle to recommend to the Village Board for Brian Doruff as an incoming new member, second by Allison Muzal, all in favor.

9. **New Business** – Approval of November 23, 2015 meeting minutes. Lori-Jo Fergle is requesting to attend EDC meetings via Skype due to her schedule next year.

Adjournment- Motion to adjourn made by Allison Muzal, second by Lori-Jo Fergle, meeting adjourned 8:35 am.