

WESTCHESTER ECONOMIC DEVELOPMENT COMMITTEE
Approved EDC MEETING MINUTES- December 10, 2018

1. Call to Order- 7:40a.m.

2. Pledge of Allegiance

3. Roll Call- Darlene Barber, Krista Brazel, Lori-Jo Fergle, Greg Faust (not present), Doug Hilton(not present), Pastor Joe Mills, Sheena Williamson(not present), Village Chamber of Commerce Liaison(vacant seat) Village Representation- Community Development Director Melissa Headley, Trustee Frank Perry

4. Open Public- Residents and business owners Angelica Monroy owner of British Swim School and Marian Slahor of (WOW)Women of Westchester were in attendance, and are possibly interested in joining the EDC.

5. Updates Community Development Director- Melissa Headley report given.

6. A. October 22nd, 2018 minutes approved by Krista Brazel, second Lori-Jo Fergle, all in favor. A correction to the October 22, 2018 should be made indicating Lori-Jo Fergle did not attend that meeting. November 26, 2018 meeting minutes discussions were held to modify term limits on each Committee member position, Krista motion, Lori- Jo Fergle second, all in favor.

B. Darlene Barber motion to move on approving EDC 2019 meeting schedule, second Krista Brazel, all in favor. Next year 2019 meeting schedule- January 14th, February 11th, March 11th, April 8th, May 13th, June 10th, July 8th, August 12th, September 9th, October 14th, November 11th, December 9th, 2019.

7. (A)Business Survey- Discussions held, only a few business owners responded; Melissa Headley will resubmit.

(B) Information on Districts: Discussions held to have district "Meet and Greets" and "What's positive in my district?"

(C) Ongoing beautification efforts discussed; Melissa Headley will reach out to IDOT again in regards to planters being placed at corridors.

8. New Business: Discussions held possible District Image Award initiative for holiday season.

8:36 am meeting adjourned by Lori-Jo Fergle, Darlene Barber 2nd.