

WESTCHESTER ECONOMIC DEVELOPMENT COMMITTEE  
DRAFT EDC MEETING MINUTES- September 9, 2019

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

2. Pledge of Allegiance

3. Roll Call- Darlene Barber, Krista Brazel, Greg Faust (not present), Pastor Joe Mills, 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 includes, a Grand Re-Opening of Four Points Hotel, located at 2222 Enterprise Dr on Cermak Road, on September 12<sup>th</sup> from 3-6pm. The property located at 9838 Roosevelt Road is on sale.

6. Active Agenda-

(A) January 14<sup>th</sup>, 2019 minutes motion to approve by Krista Brazel, second by Darlene Barber; June 10<sup>th</sup> minutes motion to approve by Darlene Barber, second by Krista Brazel; August 12<sup>th</sup> minutes motion to approve by Darlene Barber, second by Krista Brazel; all in favor, all minutes were unanimously approved.

7. Old Business

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

(B) No new information to discuss on TIF.

(C) Information on Districts: No new information.

(D) Planters for the various districts- Deferred.

8. New Business: None.

8:27a.m. meeting adjourned by Krista Brazel, Darlene Barber 2nd.