

## **Approved EDC Meeting Minutes- July 10, 2017**

1. Call to Order- Meeting called to order at 7:42am by Chairperson Pastor Joe Mills.
2. Pledge of Allegiance
3. Roll Call- Darlene Barber, Krista Brazel, Brian Doruff(not present), Lori-Jo Fergle, Doug Hilton, Pastor Joe Mills, Village Chamber of Commerce Liaison(vacant seat) Village Representation- Community Development Director Melissa Headley, Trustee Frank Perry-
4. Opening Public Participation and comments- None.
5. Active Agenda- Krista Brazel motion to approve minutes from June 12th meeting, second by Darlene Barber; all in favor minutes were unanimously approved.

Note- Due to there not being a quorum, the June 26th, meeting was not held. However, new prospective member Sheena Williamson was in attendance and provided her resume, and discussed her interest in becoming a new member of the EDC.

### 6. Old Business-

A. Working/Planning for the Boss Education Event- Discussed postponing the July 18th event, the new date for the business luncheon is August 29th, being held at the Westchester Public Library 11:30am-1:00pm. Also, allotting enough time for planning, logistics, marketing on social media platforms, and future topics were discussed.

B. Development of Business Survey/Topics Businesses would like to see addressed- Discussed generating an updated survey via " Survey Monkey."

C. OMA Training updates- All current EDC members are compliant as required.

### 7. New Business-

A. New Member for EDC-meet and review- Lori-Jo Fergle motion to make a recommendation to Village Board for Sheena Williamson to become a new EDC member, second by Doug Hilton; all in favor.

Note- Krista Brazel has offered to be the Admin for a new Economic Development Committee Facebook Social Media platform.

Adjourn- Motion to adjourn by Doug Hilton, second by Darlene Barber; meeting adjourned 8:30am.