

Economic Development Meeting Minutes
Monday, October 24, 2016

1. Meeting called to order at 7:44 a.m. By Chairperson Pastor Joe Mills
2. Pledge of Allegiance
3. Roll Call- Darlene Barber, Lori-Joe Fergle, Brian Doruff, Pastor Joe Mills, Allison Muzal, Village Chamber of Commerce Liaison (vacant seat), Village Representation, Trustee Frank Perry (not present), Community Development Director Melissa Headley
4. Open Public Participation and Comments- none.
5. Active Agenda
 - A. Approval of Meeting Minutes- Darlene Barber motion to approve minutes of October 10, 2016, second by Brian Doruff; all in favor.
 6. Update from Village Management- Melissa Headley report given, which included a new business will be opening, Wild Wings and Slots on Cermak near Mannheim Rd.

Note- Allison Muzal made a recommendation to Village Management and Board to refrain from allowing anymore permits for gambling/slot businesses into the village; all EDC Commissioners are in favor of recommendation.

7. Updates from Chamber- Pastor Joe Mills mentioned the monthly luncheon is being held at Giordanos Pizza in Westchester; also the Mayor Sam Pulia will be speaking at the luncheon scheduled for November 15th.
 8. New Business
 - A. Colleen Rockefeller Assistant Dean from Triton College presentation introduced and provided information regarding certification programs, sponsorships, and Corporate outreach endeavors being offered by Triton.
 - B. Request for assistance/consideration by Eric Rossi, Focus Real Estate Management in Westchester- He wasn't availed; but will attend the November 14, 2016 meeting.
 9. Old Business
 - A. Prairie District kickoff being held on Thursday, October 27th at Westchester Mariano's; next Tower District kickoff will be held at Inland Bank on Cermak, November 3rd, at 5 p.m..
 - B. Soliciting new members for EDC- no new prospect.
- Adjournment- Motion to adjourn Mage by Lori-Jo Fergle, second by Brian Doruff, meeting end 9:14 a.m.