

Economic Development Meeting Minutes
Monday September 14th, 2015

1. Meeting called to order at 7:45 a.m. by Chairperson Pastor Joe Mills.

2. Pledge of Allegiance

3. Roll Call - Darlene Barber (absent), Donna Bast, Lori-Jo Fergle (absent), Bob Jankowski, Pastor Joe Mills, Allison Muzal, **Village Representatives Trustee** Frank Perry, (absent); **Director Community Development** Melissa Headley

4. Opening Public Participation and Comments- No public comments at this time.

5. Active Agenda

A. Approval of the following minutes- Minutes of August 24th, 2015- A motion was made by Allison Muzal to approve the minutes of the meeting, second by Donna Bast; the minutes were unanimously approved.

6. Updates from Village Management- Melissa Headley's report given, which included seventy five commercial parking areas without disability parking according to report by the accessibility officer. An issue arisen with disability parking in small strip malls with multiple businesses and a few parking spaces. Accordingly to the accessibility office, disability parking require an accessible path to the front door of the business.

7. Updates from Village Chamber of Commerce- Ribbon cutting ceremony last week at Stella's Grand Opening; the event at the library went well; a concern arisen with the number of gambling licenses.

8. Old Business (Discussion Only)

A. Planning of next Educational Forum-Code Updates (September 15th), thus far twenty positive, two maybes and one negative RSVP responses to email sent by village.

B. Village Pride/Appearance- Clean Campaign updates/ Business adopting sections of Westchester- Committee needs to begin clearing dates with the villages, begin working with businesses and develop an action place along with the schedule and order of each district. Melissa Headley will send out a map outlining each district (documenting where each district start and stop).

C. Façade Grant Update- Melissa Headley reported that were no updates including the pending application for the Westchester Eye and Laser.

D. Soliciting new members for the EDC- no updates regarding the individual that Allison recommended.

9. **New Business** – None.

10. **Old Business** – Discussion of the public bus corridor on Wolf Road

Adjournment- A motion to adjourn made by Donna Bast, second by Allison Muzal.
Meeting adjourned 8:38 am.