

Economic Development Meeting Minutes

Monday, October 10, 2016

Lori-Jo Fergle on behalf of Darlene Barber

1. Meeting called to order at 7:47 a.m. by Chairperson Pastor Joe Mills.
2. **Pledge of Allegiance**
3. **Roll Call** - Darlene Barber (absent), Brian Doruff, Lori-Jo Fergle, Pastor Joe Mills, Allison Muzal, **Village Chamber of Commerce Liaison (vacant seat), Village Representative**, Trustee Frank Perry, Director Community Development Melissa Headley
4. **Opening Public Participation and Comments**- none.
5. **Active Agenda**
 - A. **Approval of Meeting Minutes**- September 26, 2016 meeting minutes corrected noting Allison Muzal as present, and adding Melissa Headley's name. Edits were motioned to approve by Brian Doruff, second by Allison Muzal.
 6. **Updates from Village Management**- Melissa Headley report given, which included attendance at West Central Municipal Conference, the change lunch, the IL Planning Luncheon (for access to capital); discussed signage code.
 7. **Updates from Village Chamber of Commerce**- upcoming luncheons the 12th and 25th.
 8. **Old Business (Discussion Only)**
 - A. Fountain District (October 4th) after hours at GOBBER REALTY - good showing with active participation.
 - B. Prairie district event moved October 25th. Brian Doruff will investigate possibility of a morning event at MARIANO's. Distribution of flyers discussed.
 - C. Tower District (November 3rd), after hours event scheduled for INLAND BANK. Distribution of flyers discussed & assigned.
 - D. Next steps for PRIDE IN 7N CAMPAIGN for 2017...think about new projects.
 - E. Soliciting new members for the EDC – need to find prospects with interest
 9. **New Business** – Colleen Mazzuca of Triton College would like to present at the next meeting.
- Adjournment**- Motion to adjourn made by Lori-Jo Fergle, second by Allison Muzal meeting adjourned 8:47 am.