

Approved EDC Meeting Minutes- September 11, 2017

1. Call to Order- Meeting called to order at 7:37am by Chairperson Pastor Joe Mills.
2. Pledge of Allegiance
3. Roll Call- Darlene Barber, Krista Brazel, Brian Doruff(not present), Lori-Jo Fergle (not present), Doug Hilton, Pastor Joe Mills, Sheena Williamson, Village Chamber of Commerce Liaison(vacant seat) Village Representation- Community Development Director Melissa Headley, Trustee Frank Perry
Note- Greg Faust an interested and potential new EDC member was in attendance.
4. Opening Public Participation and comments- None.
5. Updates from Community Development Director- Melissa Headley report given; which also included the Burger King on 31st/Wolf will be closing.
6. Active Agenda- (A). [Krista Brazel motion to approve minutes of August 14th meeting, second by Doug Hilton, all in favor minutes were unanimously approved.](#)
7. Old Business-
 - A. [Boss Education Event " Breaking Bad: Bookkeeping Habits That Can Sink Your Business"- Feedback and discussions were held regarding outcome. The next Education Luncheon possibly scheduled for November 7th awaiting feedback from Allison to confirm.](#)
 - B. EDC Social Media Development of EDC Facebook, Chamber Eblasts- The Village Attorney approved the request for an EDC Facebook Page, Kristen Brazel will be the Admin to keep it updated, also adding links of partnerships, organizations, and other approved information.
 - C. Developments for Business Survey Topics- Discussions were held, which included Darlene Barber provided feedback and suggestions for future Educational Events from the Business Owners who were in attendance.
8. Old Business- (A) District Get Togethers/After Hours (deferred until next meeting). (B) Consideration of Creating TIF Districts (deferred until next meeting). (C) Home Rule- Discussions held regarding possible educational presentations by Illinois Municipal League (IML).

Adjourn- Motion to adjourn by Doug Hilton, second by Krista Brazel; meeting adjourned 8:35 a.m.