



Village of Westchester

10300 ROOSEVELT ROAD, WESTCHESTER, IL 60154
(708)345-0020 FAX (708)345-2873
WWW.WESTCHESTER-IL.ORG

Economic Development Committee Meeting
Monday, November 26, 2018
7:30 AM – 9:00AM
Village Hall Community Room

Village President
PAUL GATTUSO

Village Clerk
STAN KOLODZIEJ

Trustees
ANGELO A. CALCAGNO
CARL C. CELESTINO
FRANK PERRY
SHERBY MILLER
NICK STEKER
TOM YURKOVICH

Village Manager
DAVID PLYMAN

Village Attorney
MICHAEL K. DURKIN

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Opening Public Participation and Comments** – In order to give as many visitors as possible an opportunity to speak and in the interest of adjourning the meeting at the designated time, please limit your comments to 3 minutes in length, unless further time is granted by the committee chairs.
5. **Updates from the Community Development Director**
6. **Active Agenda**
 - A. Approve Minutes from the October 22, 2018 EDC Meeting
 - B. Recommendation to approve façade grant application for Leader One Financial at 10150 Roosevelt Rd
7. **Old Business**
 - A. Update on Business Survey – what we want to do with it upon return
 - B. Information from our Districts – including, what are we seeing are areas that need to be “spruced up”/given attention? Reports from District reps/collation of pictures/Dropbox /possible Winter or Early Spring District event (beginning planning)
 - C. Planters for the various districts –updates
8. **New Business**
 - A. Possible New member for the EDC – review resume
 - B. Modifications to the Economic Development Committee bylaws to reduce the number of commissioners from seven to five
 - C. Modifications to the Economic Development Committee bylaws to modify the meeting schedule from meeting twice a month to meeting once a month.
 - D. Brainstorming ideas for promoting business districts

Adjournment

The Village of Westchester will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all of its programs, services, and activities. Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of the Village of Westchester, should contact the office of the Fire Chief, 10300 W. Roosevelt Road, Westchester, IL, (708) 345-0441, as soon as possible but no later than 48 hours before the scheduled event.