

WESTCHESTER ECONOMIC DEVELOPMENT COMMITTEE
Approved EDC MEETING MINUTES- April 8, 2019

1. Call to Order- 7:36 a.m.
2. Pledge of Allegiance
3. Roll Call- Darlene Barber, Krista Brazel, Greg Faust, Pastor Joe Mills, Angelica Monroy, Village Chamber of Commerce Liaison (vacant seat) Village Representation- Community Development Director Melissa Headley, Trustee Frank Perry
4. Open Public- None.
5. Updates Community Development Director- Melissa Headley report given which included, the Hampton Inn Hotel will be reopening in June; the Golf Course pre final inspection is done, and possibly opening by Easter; T.I.F being discussed at the April 9th Village Board meeting.

Active Agenda-

6. (A) Approval of January 14th minutes deferred until the next meeting.
(B) Approval of the 2019 EDC meeting calendar, Darlene Barber moved to accept, Krista Brazel second; all in favor. The 2019 EDC meeting calendar was approved.
(C) Krista Brazel motion to recommend Angelica Monroy as a new member to the board of the Economic Development Committee, second by Darlene Barber; all in favor. Motion approved.
(D) Darlene Barber moved to recommend the approval for a Facade Grant in the amount of \$7500.00 for Thithi's Vietnamese Restaurant, located at 1105-11061 Roosevelt Rd, second by Krista Brazel; all in favor.
7. (A) Business Survey- Discussions held, business phone list was distributed for the District Liaison outreach.
(B) Deferred.
(C) Information on Districts: Updates provided.
(D) Planters- No new updates.
8. New Business: None.

8:24a.m. meeting adjourned by Greg Faust, Angelica Monroy 2nd.