

WESTCHESTER ECONOMIC DEVELOPMENT COMMITTEE

Approved EDC Meeting Minutes- May 13, 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 is finalizing things for a reopening in early June; Highland Golf Course expected to have full final occupancy by the end of the week; Kane McKenna has been approved T.I.F. contract analysis along Roosevelt Road east to Gardner and Manheim Road North to the viaduct .

Active Agenda-

6. (A) April 8th, 2019 meeting minutes motion to approve by Greg Faust, second by Angelica Monroy; all in favor. Note- (A) Approval of January 14th minutes deferred until the next meeting.

7. (A) Business Survey- Discussions held.

(B) Information on Districts: Updates provided.

(D) Planters- Melissa Headley will provide a budget at the next scheduled meeting.

8. New Business: None.

8:16a.m. meeting adjourned by Darlene Barber, Greg Faust 2nd.