

WESTCHESTER ECONOMIC DEVELOPMENT COMMITTEE

Approved EDC Meeting Minutes- August 12th, 2019

1. Call to Order- 7:38 a.m.

2. Pledge of Allegiance

3. Roll Call- Darlene Barber, Krista Brazel, Greg Faust (not present), Pastor Joe Mills, Angelica Monroy (not present), 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 a Dollar General Store will be newly located at the old Family Video at Roosevelt/Westchester Blvd; permits have recently been obtained.

Active Agenda-

6. (A) May 13th, 2019 meeting minutes motion to approve by Krista Brazel, second Darlene Barber; all in favor. Note- (A) Approval of January 14th minutes and June 10th meetings deferred until the next meeting.

7. Old Business

A) Business Survey- Discussions held.

B) Proposed TIF district- Discussions held.

C) Information on Districts: Updates provided.

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

8. New Business: Work on educational event.

8:19a.m. meeting adjourned by Darlene Barber, Krista Brazel 2nd.