

WESTCHESTER ECONOMIC DEVELOPMENT COMMITTEE
APPROVED EDC MEETING MINUTES- December 9, 2019

1. Call to Order- 7:30 a.m. (Krista Brazel recorded first few minutes of meeting notes).

2. Pledge of Allegiance

3. Roll Call- Darlene Barber, Krista Brazel, Greg Faust, Pastor Joe Mills, Angelica Monroy (not present) Village Chamber of Commerce Liaison (vacant seat) Village Representation-Director Community Development Melissa Headley, Trustee Frank Perry

4. Open Public- None.

5. Updates Community Development Director- Melissa Headley's report given, which included the legalized cannabis is still being discussed within village. TIF District conversations are ongoing. Bruce Horek's business was spotlighted in the Village Newsletter. Melissa reached out to a broker regarding the property located at 10245, awaiting feedback. Home Rule is being revisited.

6. Active Agenda-

(A) November 11, 2019 minutes motion to approve by Krista Brazel, second by Greg Faust; all in favor minutes were unanimously approved.

(B) Approve 2020 EDC Meeting Calendar- Greg Faust, second by Krista Brazel, all in favor; motion approved.

7. Old Business

(Note- Krista will post a new member request on the various social media outlet groups).

(A) Business Survey- Discussions held, included planning of the next educational event for the target date of, Thursday, March 12, 2020.

(B) Discussions held on TIF.

(C) Information on Districts: Updates given on the status of each district. Also new districts have been reassigned- Darlene Barber Liaison (Addison Creek/High Ridge Districts), Krista Brazel Liaison (Tower District), Greg Faust Liaison (Fountain/Historic District), Melissa Headley Liaison (Municipal District), Pastor Joe Mills Liaison (Prairie District).

(D) Planters for the various districts- Deferred.

8. New Business: None.

8:26a.m. meeting adjourned by Darlene Barber, Krista Brazel 2nd.