

**Economic Development Committee
Meeting Minutes
Monday, September 13, 2021
Village Hall Community Room**

1. **Call to Order at 7:33 AM**
2. **Pledge of Allegiance**
3. **Roll Call**

Present: Osazee Thompson, Jeannie Helgesen, Chairman Mills

Also Present: Trustee Robert Morales, Edward Lezza Jr, Melissa Headley

Absent: Darlene Barber

4. **Opening Public Participation and Comments** None
5. **Updates from the Community Development Director**

Thi Thi's Restaurant at 11055 Roosevelt Road should be opening this week. They had their final inspections last week with the building department and health department. Fire will be going out this week.

Inland Bank applied for permits to renovate the old Chase Bank location at 11211 Cermak Road and the permits have been approved.

6. **Active Agenda**

A. Minutes from the August 23, 2021 EDC meeting was approved by voice vote with one minor correction to the spelling of Chairman Mills name.

B. Chairman Mills swore in New EDC Member Edward Lezza Jr.

7. **Old Business**

A. *Planning Sidewalk Sale for Addison Creek & Municipal District October 21-22.*

The Committee discussed the revised letter, creating a sign up sheet, ways to promote the event and questions that we may get from potential participants.

B. *Updates on TIF district* – No new information discussed

C. *Information from our Districts – Specific Ways to help each district – using Website; Newsletter; visiting Businesses; Highlighting specific district per month/quarter*

No new information discussed

8. **New Business** None
9. **Adjournment at 8:39 AM**