

Approved Economic Development Committee Meeting

Monday, April 14th, 2025, 4:35pm

1. **Call to order**
2. **Pledge of Allegiance**
3. **Roll Call:** Pastor Joe Mills, Jeannie Helgesen, Darlene Barber, Stacy Hawkins (not present), Community Developer Jim Novosel, Trustee Liaison (not present)
4. **Community Development Director/ Trustee Liaison Updates:** Jim Novosel report: Tasteful Restaurant had a Soft Grand Opening; Lalo's Mexican Restaurant is moving forward not projected to be open in April; Blane from State Farm Insurance is interested in a Ribbon Cutting in the future.
5. **Active Agenda:** Meeting minutes of February 24, 2025, approval being deferred until the next meeting.
6. **New Business:** Discussion held of Business Spotlights for next 3-4 months; April- CAG Wholesale (Darlene); May- 7 Day Spa (Jeannie); June Rocky's Pizza (Stacy) July- Sullivan/Succi's (Pastor Joe-Jeannie); August- Keesha Hound Groom Room (Darlene); Ideas also include Little Europe and Elements Nails; September- Tower Building Management (Pastor Joe- Jeannie). Deanna Forney expressed her interest in becoming a member of the EDC and presented her letter of intent. Darlene Barber motion to refer Deanna Forney letter of intent to the Village Board of Trustees, Jeannie Helgelsen second; all in favor, to recommend Deanna Forney as a prospective new member.
7. **Old Business:** 100th Anniversary Banners discussions are still ongoing.
Reports from Districts: Jeannie Helgelsen mentioned the Post Office Management is very upset about the parking situation caused by the overflow from the New DMV, says it doesn't allow their customers parking availability.
8. **Public Participation:** Leanne Pettis, Deanna Forney, was in attendance.
9. **Motion to adjourn:** Jeannie Helgesen, second Darlene Barber, all in favor; meeting unanimously adjourned at 5:18pm