

**MEETING MINUTES
ECONOMIC DEVELOPMENT COMMISSION
WEDNESDAY, FEBRUARY 13, 2019
VILLAGE BOARD CONFERENCE ROOM**

Present: Chairman Knott, Commissioners Hantsch, Pawlowicz, Richter, Rizzo and Wilkie and Ex-Officio Member Boyle.

Absent: Commissioners Alberty and Wonais and Ex-Officio Member Carballo

Also Present: Eric Ertmoed, Village Manager; Michael Smetana, Development Services Director; Derek Rockwell, Village Planner; Jill Eidukas, Lisle Area Chamber of Commerce.

These minutes constitute a summary of the discussions and events that transpired during the subject meeting and do not purport to be a transcript of such meeting. Where transcripts exist, they are available for public inspection under the Illinois Freedom of Information Act.

Chairman Knott called the meeting to order at 7:34 a.m.

PUBLIC COMMENT (no members of the public provided comment)

REVIEW/APPROVAL OF MEETING MINUTES FOR JANUARY 9 & 14, 2019

Commissioner Hantsch moved to approve the meeting minutes for January 9 and 13, 2019; Commissioner Wilkie seconded.

VOICE VOTE

AYES APPROVED THE MOTION

MOTION CARRIED

ITEMS FOR CONSIDERATION

DOWNTOWN LISLE MASTER PLAN IMPLEMENTATION STRATEGY

Manager Ertmoed stated that in January 2019, the Village Board approved the Downtown Master Plan. The Plan includes a number of policy, project, and strategy recommendations.

The Commission reviewed and discussed the economic development actions identified in the Plan, with particular attention to Action #114 – Business Development - Hold regular meeting with the business, real estate and development communicates to apprise them of

active changes and improvements being undertaken in Downtown, and the part they can play to help stimulate positive change. Action #110 – Business Development – create a social media page for Downtown Lisle. Commercial real estate broker and realtor tours were suggested.

ECONOMIC INCENTIVE POLICY

Chairman Knott recommend this item discussion be continued to the next EDC meeting.

COMMUNICATIONS

Village staff provided the EDC with an overview/update on the following topics:

Proposed strip mall center at 908-920 Ogden Avenue; PZC concept review for 4716 Main Street Chiropractic office; and building permit review for R. Urban Wine Bar & Café.

Multiple Commissioners expressed their compliments and appreciation to the Public Works Department for its snow/ice removal efforts this season.

ADJOURN

Commissioner Pawlowicz moved to adjourn the Economic Development Commission Meeting; Commissioner Hantsch seconded and the meeting adjourned at 10:11 a.m.

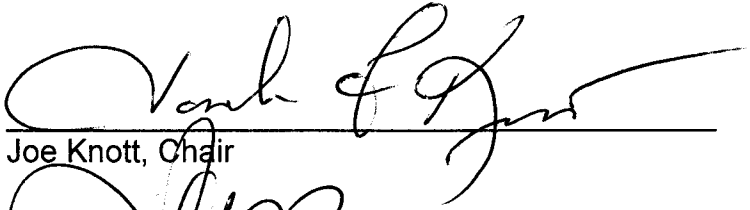
ALL AYES APPROVED THE MOTION

MOTION CARRIED

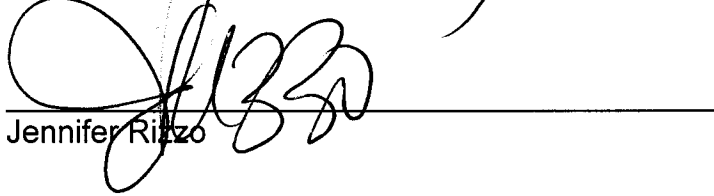
Respectfully submitted,

Eric Ertmoed
Village Manager

These minutes of February 13, 2019 were passed and approved on this 20th day of March 2019.

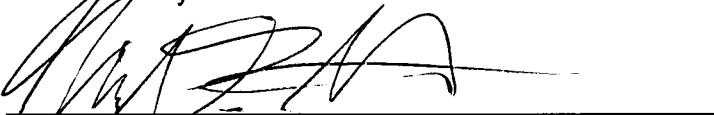


Joe Knott, Chair



Jennifer Rizzo

Linda Alberty



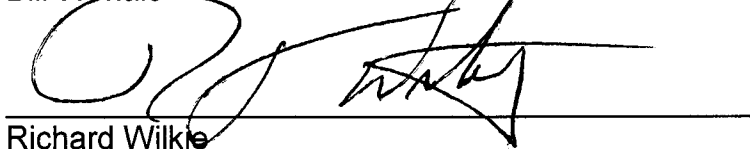
Michael Hantsch



Deb Pawlowicz

Bret Richter

Bill Wonais



Richard Wilkie