

DRAFT

**MEETING MINUTES
ECONOMIC DEVELOPMENT COMMISSION
WEDNESDAY, MARCH 20, 2019
VILLAGE BOARD CONFERENCE ROOM**

Present: Chairman Knott, Commissioners Hantsch, Pawlowicz, Rizzo, and Wilkie

Absent: Commissioners Alberty, Richter, Wonais, and Ex-Officio Members Carballo and Boyle.

Also Present: Eric Ertmoed, Village Manager; Michael Smetana, Development Services Director; Derek Rockwell, Village Planner.

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: Tom Burdett, a property owner at IL Rt. 53 and Lisle Place introduced himself; Cynthia Sally of Blend Beauty, 1111 Burlington Avenue, stated she is still considering expanding her salon and was present to observe; Tatiana Weinstein, Director of the Lisle Library District was present and introduced herself to the Commission.

REVIEW/APPROVAL OF MEETING MINUTES FOR FEBRUARY 13, 2019

Commissioner Hantsch moved to approve the meeting minutes for February 13, 2019; Commissioner Pawlowicz seconded.

VOICE VOTE

AYES APPROVED THE MOTION

MOTION CARRIED

ITEMS FOR CONSIDERATION

ECONOMIC INCENTIVE POLICY

The Commission discussed sample economic development incentive policies from other Illinois municipalities. Commissioners favored policy elements from the Village(s) of Oswego and Lombard.

Manager Ertmoed stated that staff would prepare a draft policy for the Commission's review.

COMMUNICATIONS

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

West Side Tractor Sales zoning entitlement and sales tax incentive and strip mall center at 908-920 Ogden Avenue approvals; possible development at 711 Ogden Avenue – related EPA Superfund and EB5 investments were discussed; Marq on Main – Caffè di Moda status; status of outdoor dining and retail permit process for spring 2019; Downtown French Market agreement approval; and swimming pool and spa code update.

Commissioner Updates:

Commissioner Wilkie provided a summary of the Village's March 8, 2019 meeting with Choose DuPage regarding the Warrenville Road/Corporate Corridor, and discussed the idea of planning a commercial broker and building owner tour for the area.

Downtown parking and related signage needs were discussed.

Commissioner Rizzo brought up the possibility/opportunity of the Cascade Drive-In relocating to the former Snow Valley Nursing Home site.

Commissioner Hantsch inquired about the possibility/opportunity for a Caputo's Fresh Market locating to the Family Square Shopping Plaza.

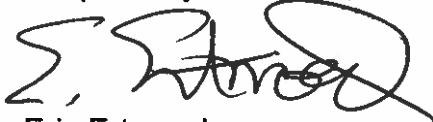
ADJOURN

Commissioner Hantsch moved to adjourn the Economic Development Commission Meeting; Commissioner Wilkie seconded and the meeting adjourned at 9:14 a.m.

ALL AYES APPROVED THE MOTION

MOTION CARRIED

Respectfully submitted,



Eric Ertmoed
Village Manager

These minutes of March 20, 2019 were passed and approved on this 10th day of April 2019.



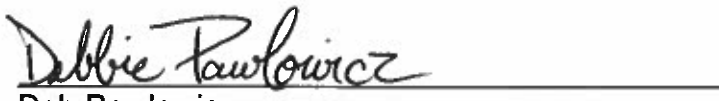
Joe Knott, Chair



Jennifer Rizzo

Linda Alberty

Michael Hantsch



Deb Pawlowicz

WAS ABSENT - [Handwritten signature]

Bret Richter



Bill Wonais



Richard Wilkie