MEETING MINUTES
ECONOMIC DEVELOPMENT COMMISSION
WEDNESDAY, APRIL 10, 2019
VILLAGE BOARD CONFERENCE ROOM

Present: Chairman Knott, Commissioners Richter, Pawlowicz, Rizzo, Wilkie and Wonais

Absent: Commissioners Albery and Hantsch 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 7:33 a.m.

PUBLIC COMMENT: Diane Homolka and Robin Friday of the LCVB were present and introduced themselves to the Commission.

REVIEW/APPROVAL OF MEETING MINUTES FOR MARCH 20, 2019

Commissioner Wilkie moved to approve the meeting minutes for March 20, 2019; Commissioner Pawlowicz seconded.

VOICE VOTE

AYES APPROVED THE MOTION          MOTION CARRIED

ITEMS FOR CONSIDERATION

A. ECONOMIC INCENTIVE POLICY
   The Commission reviewed, discussed, and provided direction to staff regarding the draft economic incentive policy.

B. RESTAURANT/RETAIL BUSINESS/REHABILITATION OF SHOPPING CENTERS OR MIXED USE RETAIL GRANT PROGRAMS
   The Commission reviewed, discussed, and provided direction to staff regarding the draft grant program guidelines.
COMMUNICATIONS

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

- Marquette's temporary occupancy request for Building 1;
- 908-920 Ogden Avenue has submitted permit applications;
- Possible redevelopment concept of Riedy's Tee Time site on Maple Avenue;
- Family Square/Oxford Bank;
- Property Maintenance Code revision concerning board-up procedures;
- Redevelopment of 711 Ogden Avenue by Ground Effects Outdoor Living;
- Administrative permits for outdoor dining in the Downtown.
- Revisions to Village website – weekly development status report and other statistical permit information;
- R Urban Café & Wine Bar status;
- Pre-application meeting with gymnastic facility on 12-13 parcels (located south of Aldi.);
- Java Jam on Main Street

Commissioner Updates:

Commissioner Wilkie provided a planning update for a promotional event for the I-88 Corporate Corridor.

Commissioner Pawlowicz provided a summary of the Commercial Deal Marker's Forum she attended on April 4, 2019.

ADJOURN

Commissioner Pawlowicz moved to adjourn the Economic Development Commission Meeting; Commissioner Wilkie seconded and the meeting adjourned at 9:17 a.m.

ALL AYES APPROVED THE MOTION MOTION CARRIED

Respectfully submitted,

Eric Ertmoed
Village Manager
These minutes of April 10, 2019 were passed and approved on this 08th day of May 2019.

Joe Knott, Chair

Jennifer Rizzo

Linda Alberty

Michael Hantsch

Deb Pawlowicz

Bret Richter

Bill Wonais

Richard Wilkie