MEETING MINUTES
ECONOMIC DEVELOPMENT COMMISSION
WEDNESDAY, MAY 08, 2019
VILLAGE BOARD CONFERENCE ROOM

Present: Chairman Knott, Commissioners Richter, Pawlowicz, Rizzo and Wilkie
Absent: Commissioners Albery, Hantsch, and Wonais; and Ex-Officio Member Carballo
Also Present: Eric Ertmoed, Village Manager; and Michael Smetana, Development Services Director; Derek Rockwell, Village Planner; Robin Friday and Diane Homolka of the LCVB

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 7:36 a.m.

PUBLIC COMMENT: No members of the public provided comment.

REVIEW/APPROVAL OF MEETING MINUTES FOR APRIL 10, 2019

Commissioner Wilkie moved to approve the meeting minutes for April 10, 2019; Commissioner Pawlowicz seconded.

VOICE VOTE
AYES APPROVED THE MOTION MOTION CARRIED

ITEMS FOR CONSIDERATION

A. ECONOMIC INCENTIVE POLICY

Commissioner Pawlowicz moved to recommend approval of a Village economic development policy as amended; Commissioner Richter seconded.

VOICE VOTE
AYES APPROVED THE MOTION MOTION CARRIED
B. RESTAURANT/RETAIL BUSINESS/REHABILITATION OF SHOPPING CENTERS OR MIXED USE RETAIL GRANT PROGRAMS

(1) RESTAURANT GRANT

Commissioner Wilkie moved to recommend approval of a revised restaurant grant program as amended; Commissioner Richter seconded.

VOICE VOTE

AYES APPROVED THE MOTION

MOTION CARRIED

(2) RETAIL BUSINESS GRANT

Commissioner Wilkie moved to recommend approval of a revised retail grant program as amended; Commissioner Richter seconded.

VOICE VOTE

AYES APPROVED THE MOTION

MOTION CARRIED

(3) REHABILITATION OF A SHOPPING CENTER/MIXED-USE RETAIL GRANT

Commissioner Pawlowicz moved to recommend approval of a shopping center grant program; Commissioner Rizzo seconded.

VOICE VOTE

AYES APPROVED THE MOTION

MOTION CARRIED

COMMUNICATIONS

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

- Marquette has submitted contribution payments for floors 3, 4 and 5 of Marq on Main;
- PZC concept review of Riedy’s Tee Time site on Maple Avenue;
- Status of 711 Ogden Avenue property;
- Energy and electric code revisions are forthcoming.

Commissioner Updates:

Commissioner Pawlowicz stated she has received positive feedback from residents regarding the weekly development status report.

Commissioner Wilkie updated the Commission on the Warrenville Road promotional/marketing event.
ADJOURN

Commissioner Pawlowicz 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

Respectfully submitted,

Eric Ertmoed
Village Manager
These minutes of MAY 08, 2019 were passed and approved on this 17th day of JULY 2019.

Joe Knott, Chair
Jennifer Rizzo
Al Lazaro
Jim Keleher
Deb Pawlowicz
Bret Richter
Brian Carr
Richard Wilkie