MEETING MINUTES
ECONOMIC DEVELOPMENT COMMISSION
WEDNESDAY, AUGUST 14, 2019
VILLAGE BOARD CONFERENCE ROOM

Present: Chairman Knott, Commissioners Carr, Lazaro (arrived at 7:45 a.m.), Keleher, Richter, Pawlowicz (arrived at 7:33 a.m.), Rizzo, and Wilkie, and Ex-Officio Member Carballo.

Absent: None

Also Present: Eric Ertmoed, Village Manager; Matt Havlik, Assistant to the Village Manager; and Michael Smetana, Development Services Director; Robin Friday, LCVB; Diane Homolka, LCVB; and Bernie Rizzo, 360 Creative Management Group

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 7:30 a.m.

PUBLIC COMMENT: NONE

REVIEW/APPROVAL OF MEETING MINUTES FOR JULY 17, 2019

Commissioner Wilkie moved to approve the meeting minutes for July 17, 2019; Commissioner Rizzo seconded.

VOICE VOTE

COMMISSIONER KELEHER ABSTAINED

AYES APPROVED THE MOTION MOTION CARRIED

ITEMS FOR CONSIDERATION

Proposed Lisle Economic Development Partnership By-Laws Review

Manager Ertmoed provided an overview of the proposed by-laws of the Lisle Economic Development Partnership that were discussed by the Village Board Committee of the Whole on July 15, 2019.
The Commission discussed the proposed by-laws, including Board of Directors nomination procedures, Board member disclosure policies, timeline for the establishment of the LEDP, and received comments from representatives of the LCVB on its funding agreement request.

Commissioner Wilkie requested a presentation from the DuPage CVB at a future EDC meeting.

Commission Wilkie moved to endorse the formation of a Lisle Economic Development Partnership with the establishment of a transitional plan and timeline, to include transitional funding for the Lisle Convention and Visitor's Bureau. Commissioner Pawlowicz seconded the motion.

AYES APPROVED THE MOTION MOTION CARRIED

COMMUNICATIONS

- Commission Wilkie provided a recap of the August 1, 2019 Corporate Corridor event, Lisle Ahead.
- Director Smetana mentioned that Flaherty and Collins (F&C) has the Family Square Plaza property under contact. Staff encouraged F&C to submit for PZC concept review.

OTHER BUSINESS

ADJOURN

Commissioner Richter moved to adjourn the Economic Development Commission Meeting; Commissioner Wilkie seconded and the meeting adjourned at 9:31 a.m.

ALL AYES APPROVED THE MOTION MOTION CARRIED

Respectfully submitted,

[Signature]
Eric Ertmoed
Village Manager
These minutes of AUGUST 14, 2019 were passed and approved on this 11th day of SEPTEMBER 2019.

Joe Knott, Chair

Jennifer Rizzo

Al Lazaro

Jim Keleher

Debbie Pawlowicz

Deb Pawlowicz

Bret Richter

Brian Carr

Richard Wilkie