AGENDA

Village of Franklin Park, Cook County, Illinois Economic Development Commission Meeting Thursday, October 24, 2013 8:00 A.M. 9500 Belmont Avenue (in the Village Hall), Village of Franklin Park, Illinois 60131 North/Rear Conference Room

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes From the meeting held on September 26, 2013
- IV. New Business none
- V. Project Updates from Staff
- VI. Report from the Mayor
- VII. Public Comment
- VIII. Next Meeting
 - a. November 21, 2013
 - IX. Adjournment

MINUTES OF THE ECONOMIC DEVELOPMENT COMMISSION

September 26, 2013

An EDC meeting was held on Thursday, September 26, 2013.

The meeting began at 8:05 A.M.

MEMBERS PRESENT: Mike Giannelli, Tom Herbstritt, Frank Cangelosi, Kirk Allen and Dan Olson (8:06 A.M.)

MEMBERS ABSENT: Sixto Rincon and Bill Geary

ALSO PRESENT: John Schneider- Director of Community Development & Zoning, Eric Richard, Assistant Planner, Tom Brimie, resident

MOTION TO ACCEPT minutes from last official meeting held on August 22, 2013, as presented by Eric Richard, was made by Mr. Kirk Allen. Mr. Frank Cangelosi **SECONDED** the motion. **VOICE VOTE CARRIED**.

Unfinished Business: None

New Business: None

Discussion Items/Staff updates:

- Regular meetings with no agenda items
- Potential future 6b applications
- Available properties in the Village of Franklin Park
- New businesses in town
- End of Summer Fest
- Noise ordinance passed
- Downtown zoning code update
- Parking study underway
- Leyden High School Business Career Fair November 6th
- New parking meters installed and operating
- Cullerton/Wellington proposed SSA

Report from the Mayor: none

Public Comment:

Mr Tom Brimie commented on elected officials and the public's perception of the Village of Franklin Park

Being no further business before the Commission, Kirk Allen <u>MADE A MOTION</u> to adjourn. Tom Herbstritt <u>SECONDED</u> the motion. <u>VOICE VOTE CARRIED UNANIMOUSLY.</u>

Meeting adjourned at 9:00 AM

Respectfully submitted,

Eric Richard