

MINUTES OF THE ECONOMIC DEVELOPMENT COMMISSION

March 21, 2013

An EDC meeting was held on Thursday, March 21, 2013.

The meeting began at 8:06 A.M.

MEMBERS PRESENT: Mike Giannelli, Dan Olson, Sixto Rincon, Bill Geary and Tom Herbstritt

MEMBERS ABSENT: John Kelly and KirkAllen

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

MOTION TO ACCEPT minutes from last official meeting held on February 28, 2013, as presented by Eric Richard, was made by Mr. Dan Olson. Mr. Tom Herbstritt **SECONDED** the motion. **VOICE VOTE CARRIED.**

New Business: none

Discussion Items (Staff updates):

- April 30th Special EDC meeting

The EDC agreed to co-host the Illinois Tollway Authority in conjunction with the Franklin Park Schiller Park Chamber of Commerce at a Special Meeting on April 30th, 2013. They will be presenting on the Elgin O'Hare Western Access Project.

- Franklin Ave. and Rose St. banners
- Crossings Phase II landscaping
- CMAQ Grant
- USEPA Brownfields Assessment Grant
- 6b renewals and things to consider
- LaSalle Bank site (Rose and Franklin Ave.)

Public Comment:

None

Being no further business before the Commission, Sixto Rincon **MADE A MOTION** to adjourn. Dan Olson **SECONDED** the motion. **VOICE VOTE CARRIED UNANIMOUSLY.**

Meeting adjourned at 8:45 A.M.

Respectfully submitted,

Eric Richard