

MINUTES OF THE ECONOMIC DEVELOPMENT COMMISSION

December 19, 2013

An EDC meeting was held on Thursday, December 19, 2013.

The meeting began at 8:08 A.M.

MEMBERS PRESENT: Mike Giannelli, Frank Cangelosi, Dan Olson and Bill Geary

MEMBERS ABSENT: Kirk Allen, Sixto Rincon and Tom Herbstritt

ALSO PRESENT: John Schneider, Director of Community Development; Eric Richard, Assistant Village Planner

MOTION TO ACCEPT minutes from last official meeting held on November 21, 2013, as presented by Eric Richard, was made by Mr. Dan Olson. Mr. Bill Geary **SECONDED** the motion. **VOICE VOTE CARRIED.**

Unfinished Business: None

New Business: None

Discussion Items/Staff updates:

- Workforce development programs/job training
- New business activity
- CMAP grants update
- CP railroad meeting
- USEPA brownfield assessment grant
- Business Appreciation Luncheon – Jan. 31

Report from the Mayor: none

Public Comment: none

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

Meeting adjourned at 9:05 AM

Respectfully submitted,

Eric Richard