MINUTES OF THE ECONOMIC DEVELOPMENT COMMISSION

July 24, 2014

An EDC meeting was held on Thursday, July 24, 2014.

The meeting began at 8:05 A.M.

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

MEMBERS ABSENT: Sixto Rincon and Tom Herbstritt

ALSO PRESENT:

John Schneider – Director of Community Development, Eric Richard – Village Planner, Zoe Heidorn – Village Planner

MOTION TO ACCEPT minutes from last official meeting held on June 26, 2014, was made by Mr. Dan Olson. Mr. Frank Cangelosi. SECONDED the motion. VOICE VOTE CARRIED.

New Business: none

Project updates from Staff:

Discussion took place between staff and the EDC members on various Village initiatives, including:

- Cook County 6b Sustainable Emergency Relief (SER) Program
- Cook County commercial property tax incentives
- Cullerton Industrial Area Special Service Area
- Grant activity
- Summer Car Shows and Music
- "Made in Franklin Park" motto
- Other Village projects

Report from the Mayor: none

Public Comment: none

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

Meeting adjourned at 9:10 A.M.

Respectfully submitted,

Eric Richard