

# MINUTES OF THE ECONOMIC DEVELOPMENT COMMISSION

June 26, 2014

An EDC meeting was held on Thursday, June 26, 2014.

The meeting began at 8:12 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 – Village Planner, Zoe Heidorn – Village Planner, Barrett Pedersen – Mayor

**MOTION TO ACCEPT** minutes from last official meeting held on April 3, 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:

- Proposed Cullerton Special Service Area (SSA)
- Local Technical Assistance (LTA) application for sub regional truck routing and infrastructure plan
- LTA application for a senior housing developer discussion panel
- Illinois Facilities Fund (IFF) grant to do a feasibility analysis on Crossings Phase II site
- Tree Preservation Commission update
- Summer Intern in Community Development Department
- Workforce Development meeting update
- 9501 Nevada occupancy
- Molto Capital Site activity
- Village events this summer

**Report from the Mayor:** Mayor Pedersen discussed the recent grants the Village has obtained in various departments.

**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 8:56 A.M.

Respectfully submitted,

Eric Richard