

MINUTES OF THE ECONOMIC DEVELOPMENT COMMISSION

November 19, 2015

An EDC meeting was held on Thursday, November 19th, 2015.

The meeting began at 8:01 A.M.

MEMBERS PRESENT: Frank Cangelosi, Sixto Rincon, Tom Herbstrit, and Mike Giannelli

MEMBERS ABSENT: Dan Olson, Bill Geary and Kirk Allen

ALSO PRESENT:

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

MOTION TO ACCEPT minutes of the October 22nd meeting made by Tom Herbstritt

SECONDED by Frank Cangelosi **VOICE VOTE CARRIED.**

Old Business: *none*

New Business: *none*

Project updates from Staff: *Discussion took place on the following items*

- New businesses
- Proposed developments
- Illinois Enterprise Zone update
- Grand Avenue Façade Rebate Program
- CMAP grant activity
- Elgin O'Hare Western Access
- Illinois Tollway Corridor Master Plan

Report from the Mayor: none

Public Comment: none

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

Meeting adjourned at 8:51 A.M.

Respectfully submitted,

Eric Richard