

**MINUTES OF THE ECONOMIC DEVELOPMENT COMMISSION**

**January 28<sup>th</sup>, 2016**

An EDC meeting was held on Thursday, January 28<sup>th</sup>, 2016.

The meeting began at 8:00 A.M.

**MEMBERS PRESENT:** Frank Cangelosi, Tom Herbstritt, Dan Olson and Mike Giannelli, Kirk Allen

**MEMBERS ABSENT:** Bill Geary and Sixto Rincon

**ALSO PRESENT:**

John Schneider, Director of Community Development & Zoning, Eric Richard and Zoe Heidorn – Village Planner, Barrett Pedersen – Mayor

**MOTION TO ACCEPT** minutes of the November 19<sup>th</sup> meeting made by Tom Herbstritt

**SECONDED** by Kirk Allen **VOICE VOTE CARRIED.**

**Old Business:** *none*

**New Business:** *none*

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

- Franklin Park Enterprise Zone
- New developments
- Marketing efforts
- 2016 Business Appreciation Luncheon
- Comprehensive Plan update
- Truck Routing and Infrastructure Plan update

**Report from the Mayor:** The Mayor engaged in discussion with the EDC and staff on the aforementioned project updates.

**Public Comment:** none

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

Meeting adjourned at 8:52 A.M.

Respectfully submitted,

Eric Richard