

## ECONOMIC DEVELOPMENT COMMISSION MINUTES

May 15, 2019

The meeting of the Economic Development Commission called to order at 5:30 p.m. on May 15, 2019 by Commissioner Dave Casey.

**PRESENT:** Ghada Fahmy, Dave Casey and Larry Calvert.

**OTHERS PRESENT:** Economic Development Director Jan Fiola.

**PUBLIC INPUT ON AGENDA ITEMS:** None.

### **APPROVAL OF THE MINUTES:**

The minutes for the Economic Development Commission for April 17, 2019 were not approved. Commissioners present were not at the meeting. Minutes to be presented at the June meeting.

### **GENERAL DISCUSSION:**

With the retirement of Director Fiola, discussion surrounded past projects and ideas that were completed. Overall in the past 5 ½ years many great ideas have ended up being implemented. The one remaining project is the new web-site "Yes Villa Park", which will need to be monitored.

Director Fiola recapped the continuing progress of the new businesses that are getting ready to open; D-Bats, Kids Empire, Mijhos Tacos, The Fry Guy, Bulldogs, the Curling Club, BioLife and the Beverage Center/Ice Cream Shop. These enterprises are close to opening. Offers for the Village owned property on North Avenue continue to come in for the Boards review and approval. The Kenilworth project is moving forward, the developer would like to break ground soon.

### **PUBLIC COMMENTS:**

None.

### **COMMISSIONER COMMENTS:**

The commissioners present all agreed that Director Jan Fiola has done a great job and will be sorely missed and wishes her the best in her retirement.

### **ADJOURNMENT:**

Motion to adjourn the meeting made by Commissioner Larry Calvert and seconded by Commissioner, Ghada Fahmy. The motion passed with all ayes. The meeting adjourned at 6:06 p.m.

Respectfully Submitted by,

Pat Boksha