

ECONOMIC DEVELOPMENT COMMISSION MINUTES

June 19, 2019

The meeting of the Economic Development Commission called to order at 5:37 p.m. on June 19, 2019 by Commissioner Dave Casey, acting chair for Nat Rosasco.

PRESENT: Ghada Fahmy, Dave Casey, Tony Oddo and Ben Gulino. Business owner, Matt Schmidt.

OTHERS PRESENT: Economic Development Director Patrick Burke and Trustee Nick Cuzzone.

PUBLIC INPUT ON AGENDA ITEMS: None.

APPROVAL OF THE MINUTES:

The minutes for the Economic Development Commission for April 17, 2019 were approved. Motion to accept the minutes made by Commissioner Tony Oddo and seconded by Commissioner Ghada Fahmy and passed with all ayes.

The minutes for the Economic Development Commission for May 15, 2019 were approved. Motion to accept the minutes made by Commissioner Ghada Fahmy and seconded by Commissioner Dave Casey and passed with all ayes.

GENERAL DISCUSSION:

Director Burke informed the commission of his background where he worked, consisted of time in Carpentersville, Aurora and 9 years in Moline. He is concentrating on getting up to speed on the current ongoing projects within the Economic Development Department.

Brief Project Updates: Held a meeting with a developer for the Garden Station, which is in preliminary stages, and could possibly hold up to 300 apartments with commercial below. This area is in a TIF District, which could mean the village may be able to assist.

There are current discussions regarding the Village owned property with a developer and the cell tower leaseholders. Negotiations for the sale, development and an easement for the tower.

North Avenue and Ardmore: Midas has relocated and the demolition permit is being issued. Equipment has been moved onto the property and the building will be coming down within the next few weeks. Bucky's is moving forward with construction of a new site.

Roosevelt Road: Thornton's is at a standstill due to Oak Brook Terrace.

Kenilworth Townhomes has passed Planned Unit Development (PUD) revisions with the Planning and Zoning Commission and will be presented to the board for final approval.

New Business: Windy City Curling Club has a grand opening this Thursday and will be open to the public.

PUBLIC COMMENTS:

Business owner, Matt Schmidt expressed his displeasure on the time length to obtain a permit. Will have community development check into this.

COMMISSIONER COMMENTS:

All commissioners present wished Patrick Burke a welcome to the village and look forward to working with him.

ADJOURNMENT:

Motion to adjourn the meeting made by Commissioner Tony Oddo and seconded by Commissioner, Dave Casey. The motion passed with all ayes. The meeting adjourned at 5:55 p.m.

Respectfully Submitted by,

Julie Settles