

**VILLAGE OF RIVER FOREST
ECONOMIC DEVELOPMENT COMMISSION MEETING MINUTES
February 2, 2022**

A meeting of the Village of River Forest Economic Development Commission was held on Wednesday, February 2, 2022, at 6:00 p.m. in the 1st Floor Community Room of Village Hall, 400 Park Avenue, River Forest, Illinois.

1. CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:00 p.m. Upon roll call, the following persons were:

Present: Cuyler Brown, Katie Lowes, Carr Preston, Rajendra Chiplunkar, Walter Wahlfeldt, Liz Holt, Robert Graham, Tim Brangle (arrived after the meeting was called to order)

Absent: None

Also Present: Village President Cathy Adduci, Village Trustee Robert O'Connell, Village Administrator Brian Murphy, Village Planning Consultant John Houseal, Assistant Village Administrator Lisa Scheiner

2. PUBLIC COMMENT

Trustee O'Connell announced that the construction loan closed for the construction of the mixed-use project at Lake and Lathrop.

3. APPROVAL OF MEETING MINUTES

A MOTION was made by Wahlfeldt and SECONDED by Preston to approve the December 8, 2021 meeting of the Economic Development Commission. MOTION PASSED by unanimous vote.

4. DISCUSSION REGARDING PLANNING, ZONING, COMPREHENSIVE PLAN, CORRIDOR STUDY, AND TIF DISTRICTS

As a follow-up to discussions the Economic Development Commission has had regarding how to advance the Village's economic development goals, John Houseal demonstrated technology that his firm has developed that can be used to create a 3D model of development concepts. Village Administrator Murphy and Mr. Houseal explained that this technology can be used to help the Village and EDC identify the appropriate scale of development at key sites in River Forest. In turn, that information can be used to help identify potential amendments needed to the River Forest Zoning Ordinance to accommodate such development, and promote development opportunities to potential developers. It can also be used to model proposed developments in the community as

part of the zoning entitlement process. The EDC was invited to the office of Houseal Lavigne Associates for a follow-up demonstration of the technology.

5. OTHER BUSINESS

None.

6. EXECUTIVE SESSION

None.

7. ADJOURNMENT

A MOTION was made by Commissioner Brown and SECONDED by Commissioner Preston to adjourn the February 2, 2022 meeting of the Economic Development Commission at 7:36 p.m. MOTION PASSED by unanimous vote.