

**VILLAGE OF RIVER FOREST  
ECONOMIC DEVELOPMENT COMMISSION MEETING MINUTES  
January 8, 2021**

A meeting of the Village of River Forest Economic Development Commission was held on Friday, January 8, 2021, at 7:30 a.m. in the 1<sup>st</sup> 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 7:30 a.m. Upon roll call, the following persons were:

Present: Lee Neubecker, Timothy Brangle, Cuyler Brown, Robert Graham, Nena Maas, Carr Preston, Donna Slepicka

Absent: None

Also Present: Village Administrator Eric Palm, Assistant Village Administrator Lisa Scheiner

All members participated electronically.

**2. PUBLIC COMMENTS – None**

**3. APPROVAL OF MEETING MINUTES** - A MOTION was made by Mr. Graham and SECONDED by Mr. Preston to approve the meeting minutes from November 13, 2020. Motion passed by unanimous vote.

**4. EXECUTIVE SESSION** - A MOTION made by Mr. Graham and SECONDED by Ms. Slepicka to enter into Executive Session for purposes of Sale/Lease of Real Property.

Motion approved unanimously on roll call vote. The EDC went into Executive Session at 7:37 AM

The EDC reconvened in regular session at 9:16 AM.

The meeting was called to order at 8:22 a.m. Upon roll call, the following persons were:

Present: Lee Neubecker, Timothy Brangle, Cuyler Brown, Robert Graham, Nena Maas, Carr Preston, Donna Slepicka

Absent: None

Also Present: Village Administrator Eric Palm, Assistant Village Administrator Lisa Scheiner

**5. ADJOURNMENT** – A MOTION was made by Mr. Preston and SECONDED by Mr. Graham to adjourn the Economic Development Commission meeting at 8:23 a.m. MOTION PASSED by voice vote.

The meeting adjourned at 8:24 a.m.