

**VILLAGE OF RIVER FOREST
ECONOMIC DEVELOPMENT COMMISSION MEETING MINUTES
December 14, 2018**

A meeting of the Village of River Forest Economic Development Commission was held on Friday, December 14, 2018, at 7:30 a.m. in the Second Floor Conference Room of Village Hall, 400 Park Avenue, River Forest, Illinois.

1. CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:37 a.m. Upon roll call, the following persons were:

Present: Bob O'Connell, Cuyler Brown, Donna Fantetti-Slepicka, Lee Neubecker, Bob Graham, Nena Mass

Absent: Timothy Brangle

Also Present: Village Administrator Eric Palm

2. CITIZEN COMMENTS – None

3. APPROVAL OF MEETING MINUTES – MOTION made by Mr. Brown to approve the meeting minutes from the regular meeting and executive session from November 16, 2018 as presented. Seconded by Mr. Graham. Motion approved unanimously by voice vote.

4. EXECUTIVE SESSION – Mr. Brown made a MOTION to adjourn to Executive Session for the purposes of sale of real property and acquisition of real property. Seconded by Ms. Slepicka. Motion approved unanimously on roll call vote. The EDC went into Executive Session at 7:39 AM

The EDC reconvened in regular session at 8:48 AM.

The meeting was called to order at 8:48 a.m. Upon roll call, the following persons were:

Present: Bob O'Connell, Cuyler Brown, Donna Fantetti-Slepicka, Lee Neubecker, Bob Graham, Nena Mass

Absent: Timothy Brangle

Also Present: Village Administrator Eric Palm

5. ADJOURNMENT

Ms. Maas made a MOTION to adjourn the Economic Development Commission meeting at 8:50 a.m. Seconded by Mr. Brown.

MOTION PASSED by voice vote. The meeting adjourned at 8:50 a.m.