

**VILLAGE OF RIVER FOREST
ECONOMIC DEVELOPMENT COMMISSION MEETING MINUTES
February 15, 2019**

A meeting of the Village of River Forest Economic Development Commission was held on Friday, February 15, 2019, at 7:30 a.m. in the 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: Robert O'Connell, Nena Maas, Lee Neubecker, Timothy Brangle, Donna Slepicka, Cuyler Brown

Absent: Robert Graham

Also Present: Village Administrator Eric Palm

MOTION made by Mr. Neubecker to allow Mr. Brangle participate remotely due to his work responsibilities. Seconded by Ms. Slepicka. Motion approved unanimously.

2. CITIZEN COMMENTS – None

3. APPROVAL OF MEETING MINUTES – MOTION made by Ms. Maas to approve the regular meeting minutes and executive session meeting minutes from January 11, 2019 as presented. Seconded by Mr. Neubecker. Motion approved unanimously by voice vote.

4. UPDATE ON VARIOUS PROJECTS – Mr. Palm provided an update on various projects.

Promenade Townhomes – Fourteen units have been sold to date. The public improvements and exterior work has been done. Individual permits will be pulled for the finishing materials once a unit is sold such as for cabinets, etc.

Lake and Lathrop – Things are progressing The sales office is open at the southeast corner of Lake and Lathrop and there have been a couple of pre-sales. The Village is still working on a redevelopment agreement amendment with the developer.

Chicago and Harlem – This project continues to move forward with normal and customary pre-construction items. Construction drawings are expected to be submitted in May with construction commencing later this summer.

The Commission discussed ways to help some of the grocery stores in town with issues that have shared on social media sites.

5. EXECUTIVE SESSION – MOTION made by Mr. Neubecker to enter into Executive Session for purposes of Acquisition of Real Property and Sale of Real Property. Seconded by Mr. Brown.

Motion approved unanimously on roll call vote. The EDC went into Executive Session at 8:03 AM

The EDC reconvened in regular session at 8:36 AM.

The meeting was called to order at 8:36 a.m. Upon roll call, the following persons were:

Present: Robert O'Connell, Nena Maas, Lee Neubecker, Timothy Brangle, Donna Slepicka, Cuyler Brown

Absent: Robert Graham

Also Present: Village Administrator Eric Palm

6. OTHER BUSINESS – The next meeting will be March 8, 2019.

7. ADJOURNMENT

Mr. Brown made a MOTION to adjourn the Economic Development Commission meeting at 8:37 a.m.
Seconded by Ms. Slepicka.

MOTION PASSED by voice vote. The meeting adjourned at 8:38 a.m.