### VILLAGE OF RIVER FOREST ECONOMIC DEVELOPMENT COMMISSION MEETING MINUTES March 23, 2018

A meeting of the Village of River Forest Economic Development Commission was held on Friday, March 23, 2018, 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 7:32 a.m. Upon roll call, the following persons were:

Present: Robert O'Connell, Donna Slepicka, Nena Maas, Bob Graham, Timothy Brangle

Absent: Cuyler Brown, Lee Neubecker

Also Present: Village Administrator Eric Palm, OPRF Chamber Executive Director Cathy Yen

## 2. CITIZEN COMMENTS – None

- **3. APPROVAL OF MEETING MINUTES** MOTION made by Mr. Graham to approve the meeting minutes from January 19, 2018 as presented. Seconded by Ms. Maas. Motion approved unanimously by voice vote.
- 4. DISCUSSION: SENIOR LIVING FACILITY AT CHICAGO AND HARLEM A presentation was made by Lee Winter from Kaufaman Jacobs (Developer) and OKW Architects regarding a potential redevelopment project at Chicago and Harlem. The project would be a senior living assisted living and memory care facility. The architect is looking to architecturally blend the project into the community to have the richness of detail as other properties in town. The EDC asked the developer other questions regarding the placement of HVAC, fencing and lighting, traffic and access, possibilities for retail, and the possibility of outdoor area. The operator, Senior Lifestyle, also spoke to their operations and their confidence to secure financing for the project.

Mr. Palm provided a status on next steps for the developer.

5. BUSINESS ROUNDTABLE DISCUSSION – No updates at this time.

## 6. EXISTING PROJECTS AND DEVELOPMENTS

7. OTHER BUSINESS – Mr. O'Connell provided updates on other ongoing projects.

### 8. ADJOURNMENT

Mr. Graham made a MOTION to adjourn the Economic Development Commission meeting at 8:44 a.m. Seconded by Mr. Brangle.

MOTION PASSED by voice vote. The meeting adjourned at 8:44 a.m.