

**VILLAGE OF RIVER FOREST
ECONOMIC DEVELOPMENT COMMISSION MEETING MINUTES
April 12, 2019**

A meeting of the Village of River Forest Economic Development Commission was held on Friday, April 12, 2019, at 7:30 a.m. in the 2nd 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 7:32 a.m. Upon roll call, the following persons were:

Present: Robert O'Connell, Robert Graham, Lee Neubecker, Timothy Brangle, Donna Slepicka

Absent: Nena Maas, Cuyler Brown

Also Present: Village Administrator Eric Palm, Liz Holt – OPRF Chamber of Commerce

2. CITIZEN COMMENTS – None

3. APPROVAL OF MEETING MINUTES – MOTION made by Mr. Neubecker to approve the regular meeting minutes and executive session meeting minutes from February 15, 2019 as presented. Seconded by Ms. Slepicka. Motion approved unanimously by voice vote.

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

Lake and Lathrop – An amended redevelopment agreement was approved by the Village Board of Trustees. Developer is working towards remediation and demolition plans. There is one tenant remaining at the location. The Commission had a discussion about various aspects of the project.

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

5. EXECUTIVE SESSION – MOTION made by Mr. Graham to enter into Executive Session for purposes of Acquisition of Real Property. Seconded by Mr. Brangle.

Motion approved unanimously on roll call vote. The EDC went into Executive Session at 7:46 AM

The EDC reconvened in regular session at 8:02 AM.

The meeting was called to order at 8:02 a.m. Upon roll call, the following persons were:

Present: Robert O'Connell, Robert Graham, Lee Neubecker, Timothy Brangle, Donna Slepicka

Absent: Nena Maas, Cuyler Brown

Also Present: Village Administrator Eric Palm, Liz Holt – OPRF Chamber of Commerce

Chairman O'Connell thanked the EDC for their support the last several years. As he was elected Village Trustee, he will be leaving the Commission.

6. OTHER BUSINESS – The next meeting will be May 10, 2019.

7. ADJOURNMENT

Mr. Neubecker made a MOTION to adjourn the Economic Development Commission meeting at 8:07 a.m.
Seconded by Ms. Slepicka.

MOTION PASSED by voice vote. The meeting adjourned at 8:08 a.m.