

**VILLAGE OF RIVER FOREST
ECONOMIC DEVELOPMENT COMMISSION MEETING MINUTES
June 14, 2019**

A meeting of the Village of River Forest Economic Development Commission was held on Friday, June 14, 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 7:35 a.m. Upon roll call, the following persons were:

Present: Lee Neubecker, Cuyler Brown, Timothy Brangle, Donna Slepicka

Absent: Nena Maas, Robert Graham

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

2. CITIZEN COMMENTS – None

3. APPROVAL OF MEETING MINUTES – MOTION made by Ms. Slepicka to approve the regular meeting minutes and executive session meeting minutes from April 12, 2019 as presented. Seconded by Mr. Brangle. Motion approved unanimously by voice vote.

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

Lake and Lathrop – Mr. Palm provided an update on the project including the approval of the remediation plan and demolition permit. There was also an update regarding the eviction of the final tenant on the site.

Chicago and Harlem – This project continues to move forward with normal and customary pre-construction items. The project is moving along as planned with plan review.

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

Motion approved unanimously on roll call vote. The EDC went into Executive Session at 7:42 AM

The EDC reconvened in regular session at 8:34 AM.

The meeting was called to order at 8:34 a.m. Upon roll call, the following persons were:

Present: Lee Neubecker, Cuyler Brown, Timothy Brangle, Donna Slepicka

Absent: Nena Maas, Robert Graham

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

6. OTHER BUSINESS – The next meeting will be June 19, 2019 as there is no quorum availability on 6/12.

7. ADJOURNMENT

Mr. Brangle made a MOTION to adjourn the Economic Development Commission meeting at 8:35 a.m. Seconded by Ms. Slepicka.

MOTION PASSED by voice vote. The meeting adjourned at 8:35 a.m.