

**VILLAGE OF RIVER FOREST
ECONOMIC DEVELOPMENT COMMISSION MEETING MINUTES
September 13, 2019**

A meeting of the Village of River Forest Economic Development Commission was held on Friday, September 13, 2019, at 7:30 a.m. in the 1st Floor Community Room of Village Hall, 400 Park Avenue, River Forest, Illinois.

1. CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:33 a.m. Upon roll call, the following persons were:

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

Absent: Robert Graham, Nena Maas

Also Present: Village Administrator Eric Palm

2. CITIZEN COMMENTS – None

3. APPROVAL OF MEETING MINUTES – MOTION made by Mr. Brangle to approve the regular meeting minutes and executive session meeting minutes from June 14, 2019 as presented. Seconded by Mr. Slepicka. Motion approved unanimously by voice vote.

4. UPDATE ON VARIOUS PROJECTS – None

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 8:10 AM

The EDC reconvened in regular session at 9:09 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, Carr Preston

Absent: Robert Graham, Nena Maas

Also Present: Village Administrator Eric Palm

6. OTHER BUSINESS – Mr. Palm announced the groundbreaking for the Chicago and Harlem project.

The next meeting will be October 4, 2019 at 7:30 AM.

7. ADJOURNMENT

Mr. Brangle made a MOTION to adjourn the Economic Development Commission meeting at 8:57 a.m. Seconded by Ms. Slepicka.

MOTION PASSED by voice vote. The meeting adjourned at 8:58 a.m.