

**VILLAGE OF RIVER FOREST
ECONOMIC DEVELOPMENT COMMISSION MEETING MINUTES
September 15, 2017**

A meeting of the Village of River Forest Economic Development Commission was held on Friday, September 15, 2017, 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 7:37 a.m. Upon roll call, the following persons were:

Present: Bob O'Connell, Cuyler Brown, Timothy Brangle, Collete English Dixon

Absent: Nena Maas, Lee Neubecker, Bob Graham

Also Present: Village Administrator Eric Palm, Cathy Yen

2. CITIZEN COMMENTS – None

3. APPROVAL OF MEETING MINUTES – MOTION made by Mr. Brown to approve the meeting minutes from July 24, 2017 as amended (reflecting the correct spelling of a commissioner). Seconded by Mr. Brangle. Motion approved unanimously by voice vote.

4. EXISTING PROJECTS AND DEVELOPMENTS – MOTION made by Ms. English Dixon to recess into Executive Session for purposes of acquisition of real property. Seconded by Mr. Brangle. Roll call vote.

AYE: O'Connell, Brown, Brangle, English Dixon

NO: None

Motion passed. The EDC adjourned to Executive Session at 7:39 a.m.

At 8:40 a.m., the EDC reconvened in open session. Upon roll call, the following persons were:

Present: Bob O'Connell, Cuyler Brown, Timothy Brangle, Collete English Dixon

Absent: Nena Maas, Lee Neubecker, Bob Graham

Also Present: Village Administrator Eric Palm, Cathy Yen

5. OTHER BUSINESS – Mr. Brangle stated that there was talk from the County of Oak Park and the City of Chicago working together on the North Avenue corridor.

6. ADJOURNMENT

Ms. English Dixon made a MOTION to adjourn the Economic Development Commission meeting at 8:38 a.m. Seconded by Mr. Brangle.

MOTION PASSED by voice vote. The meeting adjourned at 8:46 a.m.