

**VILLAGE OF RIVER FOREST
ECONOMIC DEVELOPMENT COMMISSION MEETING MINUTES
July 24, 2017**

A meeting of the Village of River Forest Economic Development Commission was held on Monday, July 24, 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 7:34 a.m. Upon roll call, the following persons were:

Present: Bob O'Connell, Cuyler Brown, Timothy Brangle, Nena Maas, Collete English Dixon (7:37 a.m.), Bob Graham, Lee Neubecker (Telephonically)

Absent: None

Also Present: Village Administrator Eric Palm, Cathy Yen

- 2. REQUEST TO PARTICIPATE TELEPHONICALLY** – MOTION made by Mr. Graham to allow Mr. Neubecker to participate telephonically due to work commitments. Seconded by Mr. Brangle. Motion approved unanimously by voice vote.
- 3. CITIZEN COMMENTS** – None
- 4. APPROVAL OF MEETING MINUTES** – MOTION made by Ms. Maas to approve the meeting minutes from April 12, 2017. Seconded by Mr. Graham. Motion approved unanimously by voice vote.
- 5. INTRODUCTION OF NEW MEMBER** – Mr. Cuyler Brown introduced himself to the group. He is originally from River Forest and works in the banking field for Huntington.
- 6. 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. Graham. Roll call vote.

AYE: O'Connell, Brown, Brangle, Maas, English-Dixon, Graham, Neubecker
NO: None

Motion passed. The EDC adjourned to Executive Session at 7:38 a.m.

At 8:32 a.m., the EDC reconvened in open session. Upon roll call, the following persons were:

Present: Bob O'Connell, Cuyler Brown, Timothy Brangle, Nena Maas, Collette English-Dixon, Bob Graham, Lee Neubecker (Telephonically)

Absent: None

Also Present: Village Administrator Eric Palm, Cathy Yen

- 7. OTHER BUSINESS** – Mr. O'Connell discussed with the Commission looking at a regular meeting date. The consensus was to meet on Friday mornings with a date to be determined.

Mr. Palm provided a quick update on the new updated comprehensive plan.

8. 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 8:39 a.m.