

**Elmhurst Economic Development Commission  
Meeting Minutes of February 24, 2012  
Elmhurst Memorial Hospital – Hawthorne Room**

Present: Kurt Warnke, Chair, Mark Sabatino, Vice Chair, Bill Shanklin, Diane McGinnis, Nicola Lostumbo, Maryann Gorski, Rich Reichert, Don Meyers

Absent: Steve Moskal, Trisha Hall, Bill Huber, Dan Leahy

Also Present: Mike Kopp, Kevin York, John Quigley, Ken Bartels

The EDC was called to order at 7:35 a.m. at a special location, Elmhurst Memorial Hospital, by Kurt Warnke, Chair.

The EDC Minutes of January 27, 2012 were approved as submitted.

Kurt thanked Commissioner Diane McGinnis for the Hospital's hosting of the EDC. He also indicated that Mayor DiCianni has started the process of requesting an increase in EDC total membership from 12 to 15 commissioners. This will be discussed at an upcoming meeting of the DPZ Committee of the City Council. Alderman Kevin York indicated that EDC representation to speak to the increase would be welcome. Kurt and Mark Sabatino indicated a willingness to do so as appropriate.

Mike Kopp updated the EDC on the ongoing TIF process, particularly North York. Boundaries for the TIF and related matters will be ongoing discussions over the next several months. Media articles were shared with the EDC on this matter. Mike also mentioned that his report to the City Council on economic development activities may be on March 5, 2012.

John Quigley reported on the "Got It" campaign, the upcoming 2012 Chamber street map and other promotional items. Don Meyers told the EDC that he is working with Mike Hughes, City Public Works Director, on the business park wayfaring signage.

Eight retention visits were reported.

Alex Bacchetti, Vice President, Marketing and Business Development and Peter Daniels, President, Elmhurst Memorial Hospital presented updates for the EDC on future plans for the use of the Berteau campus, affiliation discussions with Northwestern Memorial Healthcare, property tax exemption issues and other items. EDC commissioners were then offered a tour of the new hospital as desired.

The next EDC meeting will be on Friday, March 23, 2012.

The EDC was adjourned at 9:30 a.m.