

**Elmhurst Economic Development Commission**  
**Meeting Minutes of May 24, 2013**  
**City Hall – Conference Room 2**

Present: Mark Sabatino, Vice Chair, Jason Janes, Bill Shanklin, Trisha Hall, Bill Huber, Diane McGinnis, Steve Moskal, Barbara Rieske-Schau

Absent: Kurt Warnke, Chair, Rich Reichert, Don Meyers, Maryann Gorski, Kurt Schiele

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

The EDC was called to order at 7:35 a.m. by Mark Sabatino, Vice Chair.

The EDC Minutes of April 26, 2013 were approved as submitted.

It was noted that commissioner re-appointments for Rieske-Schau , Shanklin, McGinnis, Meyers and Huber are in process. It was also noted that there are two open positions on the EDC currently. District captains thus far are: North-Shanklin, Southeast-Janes, Southwest-Reichert with Northwest and Central still to be set.

Mike Kopp mentioned the upcoming meeting to discuss a possible Innovation Center in Elmhurst on June 7, 2013 at 9:00 a.m. in City Hall. He also covered the City budget plan for calendar year 2014, the ongoing discussion with District 205 and the Park District regarding possible detention basins on their properties pertaining to flooding issues, the Addison LLC plan not being recommended by the Zoning & Planning Commission and the Hahn Street RFP process in light of the City recently purchasing the last parcel needed for the development.

On the matter of the Addison LLC project, John Quigley shared that the Elmhurst Chamber would be making a recommendation when the matter goes to the Development, Planning and Zoning Committee of the City. Tom Paravola offered that the City Centre Board might be doing the same. John further suggested that at the Chamber Board meeting on June 11, 2013 if the matter is to be discussed that he would consider inviting the EDC for a joint discussion. All present felt that this was a good idea and a good use of time.

Mike also asked that a small ad-hoc committee of the EDC be created to review and recommend to the DPZ Committee which of the 8 North York Road planning proposals received might go forward. Mike will send out an email on the matter shortly with the hope of a meeting on June 12, 2013 at City Hall.

There were four retention visits reported.

The Retail Broker event is June 5, 2013 and the commissioners have all been emailed invitations. Please respond via the email.

The signage review process continues. The City Centre Board likely will make a recommendation on sandwich board signage very soon and ask for the EDC's review as well. Other elements of this overall process are blade signs and electronic signs and both are unresolved at this time.

John updated the EDC on some legislative matters. There were questions posed on the status of the Waverton site, Plass and Standard vacancies, Kitchen Eatery and the 11.2 acre old hospital site at Berteau Avenue.

Our next meeting will be on June 28, 2013 and we will have a guest presentation on workforce assistance for the disabled.

The EDC was adjourned at 9:06 a.m.

Submitted by Ken Bartels.