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Elmhurst Economic Development Commission
Minutes of July 26, 2013
City Hall – Conference Room 2

Present: Kurt Warnke, Chair, Mark Sabatino, Vice Chair, Jason Janes, Bill Shanklin, Don Meyers, Maryann Gorski

Absent: Barbara Rieske-Schau, Kurt Schiele, Trisha Hall, Bill Huber, Diane McGinnis, Steve Moskal, Rich Reichert

Also Present: Kevin York, Mike Kopp,

The EDC meeting was called to order by Kurt Warnke, Chair at 7:42 a.m. There was not a quorum present but meeting continued as informational.

The EDC Minutes of June 28, 2013 were not approved due to lack of quorum.

Mike Kopp reported that there are still two open Commissioner positions. Kopp reported that Mayor Morley will be reviewing applications for the two positions during the month of August and is looking for any input from the current Commissioners

Mike shared the details on the matter of an Elmhurst Innovation Center and that Choose DuPage will be having a meeting on July 31st to review the findings of the Choose DuPage consultant (Neil Kane) regarding a possible DuPage Innovation Center.

Mike explained that the a finalist for the North York Plan should be selected by the DPZ Committee on July 29th.

Maryann Gorski reported on the initial meeting of the ad hoc committee for the Women in Business Seminar. They are working on the format and a keynote speaker. They are hoping to hold the seminar this fall. More information to follow.

Mike led a lengthy discussion on the status and disposition of the Addison LLC deck project The group discussed the letter submitted by the Chamber of Commerce as well as the feeling of the group regarding submitting a letter on behalf of the EDC. The feeling of the group was a letter should be developed regarding maximizing parking, the viability of office space, and safety, both pedestrian and vehicular. Kurt, Mike and Mark Sabatino will draft a letter to be submitted to the entire EDC for input and review.

The Ad-Hoc Committee on Signage will be meeting after the August 23rd EDC meeting with a report in September on its progress to date.

Given the length of the previous agenda item's discussion the retention visits were deferred until the August meeting.

Our next EDC meeting will be August 23, 2013.

The EDC was adjourned at 9:00 a.m.

Submitted by Mike Kopp.