

**Elmhurst Economic Development Commission
Meeting Minutes of February 22, 2013
City Hall – Conference Room 2**

Present: Kurt Warnke, Chair, Mark Sabatino, Vice Chair, Jason Janes, Maryann Gorski, Diane McGinnis, Rich Reichert, Bill Shanklin, Trisha Hall, Barbara Rieske-Schau

Absent: Steve Moskal, Don Meyers, Kurt Schiele, Nicola Lostumbo, Bill Huber, Dan Leahy

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

The EDC was called to order at 7:36 a.m.

The EDC Minutes of January 25, 2013 were approved as submitted.

EDC officer elections were conducted. Both Kurt Warnke and Mark Sabatino were re-elected to two year terms as Chair and Vice-Chair respectively running to January 2015. Congratulations to both men.

Commissioners Shanklin, Leahy, Lostumbo, McGinnis, Meyers, Huber and Rieske-Schau have EDC terms that end on April 30, 2013. Ken Bartels will be in contact with these Commissioners to learn whether or not all of them may wish to be re-appointed. After that determination, action on term lengths and re-appointments via the Mayor will be started.

Mike Kopp updated the EDC on the status of the Addison LLC deck plans, the Hahn Street RFP, the North York TIF RFP and the City budget for May-December 2013 as a transition to a full calendar year budget for January-December 2014. The 2013 budget at this point includes \$17,000 in funding for EDC projects as identified. Mike also shared that Elmhurst College may be interested in working with the City on the “tech center” concept earlier reviewed by the EDC as an initiative with Choose DuPage.

There were ten retention visits reported.

Under Other Business there were comments on: the pending merger of Elmhurst Memorial Hospital and Edwards Hospital, the Elmhurst Bike Race set for July 19 and items related to the Elmhurst Chamber. EDC 2013 identified priorities will be slated as agenda items beginning with the March meeting. The Ad Hoc Committee on Signage Review meeting was postponed until after the EDC meeting on March 22, 2013.

The next EDC meeting will be March 22, 2013.

The EDC was adjourned at 9:01 a.m.

Submitted by Ken Bartels.