

**Elmhurst Economic Development Commission
Special Meeting Minutes of August 30, 2013
City Hall – Conference Room 2**

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

Absent: Don Meyers, Kurt Schiele, Bill Huber

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

The Special Meeting of the EDC was called to order at 7:35 a.m. by Kurt Warnke, Chair.

The sole purpose of the special meeting was to discuss City staff recommendations pertaining to the Addison Redevelopment Project under review by the City Council.

Mike Kopp took the EDC through a lengthy power point presentation on two options being proposed by City staff regarding the Addison Deck project and the ZPC report issues that caused them to reject the original deck proposal several weeks ago. The power point was shared earlier with all EDC members and can be viewed on the City web site.

After significant review and discussion, the EDC voted to endorse to the City Council option 1 as presented by City staff as follows:

“Regarding the Addison Redevelopment Project, the Elmhurst Economic Development Commission unanimously approves a motion endorsing City Staff option 1 at a minimum of 65 feet and allowing for variances pertaining to the loading dock and set-backs”.

Mike was asked to prepare this motion and convey it to the City Council for their deliberations as soon as possible.

The next EDC meeting is September 27, 2013.

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

Submitted by Ken Bartels.