



CITY OF ELMHURST

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Elmhurst Economic Development Commission Meeting Minutes of September 28, 2012 City Hall, Conference Room 2

Present: Kurt Warnke, Chair, Mark Sabatino, Vice Chair, Bill Shanklin, Rich Reichert, Trisha Hall, Kurt Schiele, Jason Janes, Barbara Riekse-Schau

Absent: Nicola Lostumbo, Maryann Gorski, Steve Moskal, Diane McGinnis, Don Meyers, Bill Huber, Dan Leahy

Also Present: James Grabowski, Mike Kopp, John Quigley, Tom Paravola, Than Werner, Ken Bartels

The EDC was called to order at 7:32 a.m.

The EDC Minutes of August 24, 2012 were approved as submitted.

All Commissioners were again reminded that they need to complete on-line Open Meetings Act training via the Illinois Attorney General's Office by December 31, 2012. If you need information please contact Ken Bartels.

Three new Commissioners as authorized by the City Council were in attendance for their first meeting: Kurt Schiele, Jason Janes and Barbara Rieske-Schau. This brings the EDC membership to 15 Commissioners, its' maximum. Ken will schedule an orientation meeting with each of the new members over the next few weeks.

Jim Grabowski and Mike Kopp provided informational updates on TIF 4 and Mariano's, Addison LLC, Hahn Street and a study on 2nd Street traffic flow. Also mentioned were building code review and design guidelines as ongoing matters.

Mark Sabatino and Ken provided details on the EDC sponsored Industrial Brokers Tour Event coming up in the North Business Park on October 11, 2012. Dan Leahy is responsible for most of the planning and the location at 953 North Larch Street. EDC Commissioners are invited to attend the 7:30 – 10:30 a.m. event.

Ken also shared a business cluster listing and chart for Elmhurst provided via Choose DuPage. It lists some 2,492 businesses by type.

There were 8 retention visits reported this past month.

Mike informed the EDC that it has been asked by the DPZ Committee of the City Council to initially review the signage code regarding electronic signs in the commercial areas of the City. This will be on the October meeting agenda.

The next EDC meeting will be on October 26, 2012.

The EDC was adjourned at 8:57 a.m.

Submitted by Ken Bartels.