

**Elmhurst Economic Development Commission  
Minutes of September 27, 2013  
City Hall, Conference Room 2**

Present: Kurt Warnke, Chair, Mark Sabatino, Vice Chair, Bill Shanklin, Barbara Rieske-Schau, Bill Huber, Diane McGinnis, Steve Moskal, Rich Reichert, Don Meyers, Trisha Hall

Absent: Maryann Gorski, Kurt Schiele, Jason Janes

Also Present: Kristen Boxall, Jill Mueller, Kevin York, Mike Kopp, Tom Paravola, John Quigley, Ken Bartels

The EDC meeting was called to order by Kurt Warnke, Chair, at 7:35 a.m.

The EDC Minutes of August 23, 2013 and August 30, 2013 were approved as submitted.

Kristen Boxall and Jill Mueller presented as guests on their request that the EDC members be aware of opportunities for the developmentally-disabled as they make retention visits or other business contacts. Currently, it is difficult to find such business-sponsored positions within Elmhurst. It can be structured as an "internship with training" circumstance that hopefully can lead to a PT or FT time job after the potential employers see what they can obtain via these workers. Kristen is a volunteer in this effort. Jill is the Vocational Transition Coordinator for District 205.

Kurt Warnke provided a status report on the re-appointments of Commissioners Shanklin, McGinnis, Meyers and Huber and also two new commissioner appointments, John Poulos and Tim Ricordati. Mayor Morley has told City Staff that all these will be put before the City Council soon. There is one application still to be updated. Poulos lives in Elmhurst and works for Cisco Systems. Ricordati lives in Elmhurst and works at Elmhurst College.

At the EDC's October 25, 2013 meeting the EDC Districts will be a primary agenda item. The assignments and geographic boundaries were shared in advance of this meeting.

Mike Kopp shared that the Addison Deck project proposal, option 1, as endorsed by the EDC, is moving from the City Council to the Zoning & Planning Commission as a new proposal for consideration. The Hahn Street proposal submissions have been cut from five to three, Morningside-Hahn LLC, Lincoln Property Company and Banner Apartments, LLC. Further financial analysis is in process with the next City Council presentations scheduled for November 12, 2013. The North York TIF Steering Committee will be shared with the City Council shortly so that they can begin to work with Houseal Lavigne Associates on the TIF4 plan. EDC representatives are Commissioners Sabatino and Rieske-Schau. Commissioner Hall will also serve as a TIF4 business owner.

Mayor Morley at this point in the meeting visited briefly to express his appreciation to the EDC for its endorsement pertaining to the Addison Deck project in City Centre/TIF I.

Diane McGinnis reported that the Women's Seminar idea will be developed by the ad-hoc committee for the first quarter of 2014. There were no updates for the innovation center or signage ad-hoc committees.

There were nine retention visits since last meeting.

The 2014 EDC meeting schedule was shared noting that the November and December meetings will move to the third rather than the normal fourth Fridays due to the holidays.

Ideas for 2014 EDC planning, some submitted prior to this meeting, will be discussed at the October EDC meeting. Ideas can be submitted to Ken Bartels ahead of the October 25, 2013 date.

The next EDC meeting is scheduled for October 25, 2013.

The EDC adjourned at 9:05 a.m.

Submitted by Ken Bartels.