

**Elmhurst Economic Development Commission
Meeting Minutes of December 28, 2012
City Hall – Conference Room 2**

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

Absent: Don Meyers, Kurt Schiele, Bill Huber, Dan Leahy, Rich Reichert

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

The EDC was called to order at 7:35 a.m.

The EDC Minutes of November 30, 2012 were approved as submitted.

All EDC Commissioners have completed the required OMA training via the Illinois Attorney General's web site. Thank you. A listing of filed city office candidates for the April 9, 2013 election was shared with the EDC for information.

Mike Kopp updated the EDC on: Addison LLC retail/office/deck project, Hahn Street RFP process, Mariano's construction, "1871" concept plan for DuPage County/Elmhurst.

Ken Bartels reported that the Ad Hoc Signage Committee of the EDC met on November 30, 2012 for preliminary discussion on the scope of the review of the city signage ordinance. The next meeting is set for January 25, 2013. John Quigley shared that the Chamber will be doing an informal "signage survey" as well.

Five retention visits were reported.

Ken asked EDC members to email him with "2013 Priorities" from their individual perspectives. The EDC will be involved with TIF issues, signage, retention efforts and recruitment, but what else is of specific interest?

John shared information on the "State of Our City" event to be held on January 15, 2013 and the Chamber's Annual Meeting to be held on January 25, 2013.

Next EDC meeting will be on January 25, 2013.

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

Submitted by Ken Bartels.