



CITY OF ELMHURST

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Elmhurst Economic Development Commission Meeting Minutes of August 24, 2012 City Hall, Conference Room 2

Present: Kurt Warnke, Chair, Mark Sabatino, Vice Chair, Bill Shanklin, Nicola Lostumbo, Maryann Gorski, Rich Reichert, Steve Moskal

Absent: Diane McGinnis, Don Meyers, Bill Huber, Dan Leahy, Trisha Hall

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

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

The EDC Minutes of July 27, 2012 were approved as submitted.

The Commissioners reviewed applications for the three new EDC membership slots. After discussion, upon motion made and seconded, the EDC voted to recommend the following three individuals to the City Council for appointment to the EDC: Kurt Schiele, Elmhurst Auto Group, three year term, Jason Janes, Edward Jones Investments, two year term, Barbara Riekse Schau, Cannon Design, one year term.

It was acknowledged that the new North Business Park wayfaring signage has been installed at both ends of Industrial Drive and Church Road at the suggestion of the EDC. Commissioner Don Meyers created and donated the signage which was installed by Public Works via Mike Hughes. Thanks to both.

Jim Grabowski and Mike Kopp brought the EDC up to date on the North York TIF. At their first reading the TIF ordinances passed the City Council with a 12-1 vote. Second reading with expected passage is on September 4, 2012 and the EDC is invited to attend and comment if desired. Also on September 4, the City Council will receive the report from Tracy Cross, consultants on the Hahn Street project. Updates on the Addison LLC and the remaining two potential TIFs, Riverside Drive and York and Vallette were also shared.

The Business Park Broker event is set for October 11, 2012 from 7:30 to 9:30 a.m. Additional details will be shared as finalized. Dan Leahy, Mark Sabatino and Ken Bartels are working on this effort.

There were six retention visits made.

John Quigley reported that over 300 rooms in Elmhurst hotels are booked for the upcoming Ryder Cup at Medinah Country Club. "Got It" information will be in each of those rooms.

The next EDC meeting will be on September 28, 2012.

The EDC was adjourned at 8:58 a.m.

Submitted by Ken Bartels.