

Elmhurst Economic Development Commission
Minutes of October 28, 2016
Design Centrix Corporation, Elmhurst, IL

Present: Bill Shanklin, Chair, Rich Reichert, Vice Chair, Diane McGinnis, Bill Huber, Julie Coan, Tim Ricordati, Maryann Gorski, Brian Stolper, Don Meyers

Absent: Matt Waterwall, Mark Anglewicz, Trisha Hall, Chris LaBounty, Kurt Schiele

Also Present: Mike Kopp, Erin VanDeWalle, Arlinda Bajrami, John Quigley, Ken Bartels

The EDC meeting was called to order at 7:30 a.m.

Bill Shanklin introduced our host, Dennis Fitzgerald, President of Design Centrix Corporation. Design Centrix is an Elmhurst business and Dennis is an Elmhurst resident. They are a national leader in the trade-display business and it is a family-business as well. Bill met Dennis on an EDC retention visit.

The Minutes of the EDC meeting of September 23, 2016 were approved as submitted.

There were no public comments.

Bill indicated that the City of Elmhurst continues to be booming. Commercial and residential projects together total approximately \$250 million dollars. Bill also reported that the City Council approved Mayor Morley's appointment of Nina Coppola Radke to the EDC to replace Steve Moskal. Ken Bartels and Nina met earlier this week and she will be attending the EDC meeting in November.

Ken updated the EDC on the work of two of the EDC Subcommittees during the month. Reports were provided for both Development Site and Zoning Review Subcommittees.

There were twelve retention visits recorded.

Ken again asked the commissioners to assist in lining up EDC off-site meetings and guest presentations for 2017.

Erin VanDeWalle provided a projects update. Mentioned were: Elmhurst Brewing Company, Brewpoint Coffee, The Gaming Goat, 151 Kitchen & Bar, Beerheads, Bacci Pizza.

Mike Kopp shared some information regarding the possible new Metra Station, the sports facility report, TIF districts details and the Elmhurst Extended Care circumstances. The public meeting on the downtown zoning code changes will likely be on January 12, 2017.

John Quigley urged all EDC members to vote on November 8th and mentioned the Safe Roads Amendment. He also shared that the Elmhurst Chamber's annual gala will be on January 27, 2017 at The Drake in Oak Brook.

The EDC all applauded in recognition of Erin's wedding this past Saturday.

The EDC was adjourned at 8:42 a.m. (Submitted as a draft by Ken Bartels.)