



AGENDA
MEETING OF THE ECONOMIC DEVELOPMENT COMMISSION
TUESDAY SEPTEMBER 24, 2019 AT 7:00AM
3110 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047

The Commission will not proceed past 9:00AM unless there is a consensus of the majority of the Commissioners in attendance to do so. Those wishing to address the Commission on an agenda item(s) may do so when the agenda item of interest is opened and prior to Commission discussion.

ACTION/DISCUSSION ITEMS:

Public Comment (5 min) - ALL

Approval of Minutes from September 10 Meeting (5 min) – Eric

Working Session #1: ChristKindlMarket Contacts with Naperville: Attendance at LGMA meeting September 17 Meeting with (15 min) Discussion Lead(s): Commissioner Pipin, Laurie Wilhoit, Trustee Sarlitto

Working Session #2: Marketing Brochure content Incorporation with new website (10 min) – Discussion Lead(s): Commissioners Pipin, Brown, and Hall, Trustee Sarlitto

Working Session #3: Participation at International Council of Shopping Centers annual Chicago Deal Making Conference at Navy Pier on Oct. 16-17. (15 min) Discussion Lead(s): Commissioner Russell, Laurie Wilhoit, Trustee Sarlitto

Working Session #4: Creating links with area property managers (Hawthorn – Woodfield) (10 min) – Lead: Commissioner Steinberg

Summary/Review of Action Items (5 min) – ALL

- a) **Dates on Parade Participation in future, request authority to buy handouts from Board?**
- b) **Open Meeting Training completion check up**
- c) **Response on bid solicitation for brochure**
- d) **Updating addresses for all commissioners in Denise's spreadsheet**
- e) **Annual Report to Village Board (called for by Ordinance creating commission, content? authors? Establish target date**
- f) **Outreach to current business owners**

Working Session #5: Google Docs: Creating a common worksheet, project manager to track Action Items Discussion Lead(s): Commissioner Hall, Trustee Sarlitto, Denise Rosenquist (based on who was helping at Sept 10 meeting) Bring your laptop and place comments on items in the spreadsheet, discuss organization of spreadsheet and Google Docs folder

New Business (5 min) – ALL

ADJOURNMENT: Next Commission Meeting: October 8, 2019 7:00AM

The Village of Long Grove is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to phone David Lothspeich, Long Grove Village Manager at 847-634-9440 or TDD 847-634-9650 promptly to allow the Village of Long Grove to make reasonable accommodations.