

## AGENDA MEETING OF THE ECONOMIC DEVELOPMENT COMMISSION MONDAY, OCTOBER 7, 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 24 Meeting (5 min) – Eric

Discussion of communication issues (EDC website and other possibilities for email communication)

Discussion of scheduling meeting - Consider changing to one meeting per month

<u>Working Session #1</u>: ChristKindlMarket Contacts with Naperville: Current Status – Follow through on application process, Lake County partners reaction (15 min) Discussion Lead(s): Commissioner Pipin, Laurie Wilhoit

<u>Working Session #2</u>: Marketing Brochure Content Incorporation with new web-site Possible contractors and costs (10 min) – Discussion Lead(s): Commissioners Pipin, Brown, and Hall

<u>Working Session #3</u>: Discussion of efforts to find grants to support economic development activity (possibility of one or more commissioners taking on responsibility to review grant information sent to the Village for possible applications and gather information on grant writers (names and costs) (10 min) – Discussion Lead: Denise Rosenquist

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

- a) Request to Village Board for marketing budget
- b) Creating relations with area property managers Commissioner Steinberg
- c) Future Parade Participation
- d) Open Meeting Training completion follow up
- e) Annual Report to Village Board (called for by Ordinance creating commission, content? authors? Establish target date
- f) Outreach to current business owners such as Menards and Sunset
- g) Open house event for business brokers

Working Session #4: Google Docs: Creating a common worksheet, project manager to track Action Items Discussion Lead(s): Commissioner Hall,

New Business (5 min) - ALL

**ADJOURNMENT:** Next Commission Meeting: To Be Determined 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.

EDC Agenda 10.07.2019 Public