



AGENDA
MEETING OF THE ECONOMIC DEVELOPMENT COMMISSION
TUESDAY OCTOBER 22, 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 October 7, 2019 Meeting (5 min) – Eric Russell

Approval of EDC Meeting Calendar for year 2020

ChristKindlMarket Follow up communication with Lake County partners Status (5 min) Discussion Lead(s): Pipin,

Working Session #1: Marketing Brochure Content Incorporation with new web-site Possible contractors and costs (10 min) – Discussion Lead(s): Pipin, Brown, and Hall

Working Session #2: Discussion of efforts to find grants to support economic development activity (Results from review of grant information sent to the Village (10 min) – Discussion Lead (s): Goble, Pipin, Brown

Working Session #3: Development of Annual work plan and budget (See paragraph 5 of the Welcome to LGEDC memo distributed at the Oct 7, 2019 meeting and Goals previously set) (15 min) – Discussion Lead (s): Goble, Pipin, Lothspeich

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

- a) **Open Meeting Training completion follow up**
- b) **Request to Village Board for marketing budget**
- c) **Common calendar**
- d) **Metrics for tracking economic development**
- e) **Future Parade Participation**
- f) **Outreach to current business owners such as Menards and Sunset**
- g) **Open house event for business brokers**

Working Session #5: 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: November 12, 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.