



**AGENDA
MEETING OF THE ECONOMIC DEVELOPMENT COMMISSION
TUESDAY, NOVEMBER 12, 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 22, 2019 Meeting (5 min) – Eric Russell

Working Session #1: Marketing Brochure status (10 min) – Discussion Lead(s): Pipin, Brown, and Hall

Working Session #2: Grant investigation (15 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) (30 min) – Discussion Lead (s): Goble, Pipin, Lothspeich

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

- a) Letter to Christkindlmarket
- b) Open Meeting Training completion follow up
- c) Request to Village Board for \$3,000 budget authorization
- d) Common calendar
- e) Tracking Village Sales Tax Revenue

New Business (5 min) – ALL

ADJOURNMENT: Next Commission Meeting: November 26, 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.