



**AGENDA**  
**MEETING OF THE ECONOMIC DEVELOPMENT COMMISSION**  
**TUESDAY FEBRUARY 11, 2020 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 JANUARY 21, 2020 Meeting (5 min) – Eric Russell**

**Report: Feedback from January 21, 2020 meeting of Village Board of Trustees – Rob Pipin**

**Working Session #1: GRANTS / TRANSPORTATION AND RELATED INFRASTRUCTURE (10 min) – Discussion Lead(s): Hall, Steinberg, Russell and Brown**

**Working Session #2: Completion of Annual Work Plan and Budget (30 min) – Discussion Lead (s): Goble, Pipin**

**Discussion: Inquiry and follow up on collecting and sharing information about why new businesses have decided to move to Long Grove. Response to Email from President Jacobs – ALL**

**Summary/Review of Action Items (1 min) – ALL**

- a) Open Meeting Training completion follow up
- b) Common calendar

**New Business (5 min) – ALL**

**ADJOURNMENT: Next Commission Meeting: February 11, 2020 7:00AM**

Our purpose is to:

- a) facilitate and enhance communications between the Village and the local business community;
- b) attract new businesses and economic development opportunities to the Village; and
- c) promote business retention, growth, and success within the Village.

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.