



**AGENDA
MEETING OF THE ECONOMIC DEVELOPMENT COMMISSION
TUESDAY, MAY 12, 2020 AT 7:00AM
3110 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047**

**THE VILLAGE HALL WILL NOT BE ACCESSIBLE FOR THIS MEETING.
ACCESS SHALL ONLY BE AVAILABLE AS FOLLOWS:**

Join Zoom Meeting
<https://zoom.us/j/4575598732?pwd=aUkyT1hESUN0WGlxZHkxRWl4dmNqZz09>
Meeting ID: 457 559 8732 / Password: 252614
1-312-626-6799, 4575598732#

The Commission will not proceed past 8.30AM 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:

Call To Order – Roll-call.

Public Comment (5 min) - ALL

Approval of Minutes from April 28, 2020 Meeting (5 min) – Eric Russell

Action Item #1: Report on presentation to Village Board on April 28 regarding grant projects. Report on status of Village budget as related to the sum tentatively budgeted for grant applications. Leads: Pipin, Russell, Lothspeich

Action Item #2: Report on status of telephone outreach to Village business owners. Leads: Hall, Pipin

Action Item #3: Report on status of Webinar scheduled for May 19. Leads: Steinberg, Elliott

Technology Discussion (emails and Google Drive) to make sure everyone can utilize those and if there are any questions or concerns, Lead: Denise Rosenquist

Working Session #1: Create, discuss and adopt Annual Work Plan and Budget for 2020 – ALL

New Business (5 min) – ALL

ADJOURNMENT: Next Commission Meetings: May 19, 2020 (Webinar) & May 26, 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.