

AGENDA MEETING OF THE ECONOMIC DEVELOPMENT COMMISSION TUESDAY, AUGUST 11, 2020 AT 7:00AM 3110 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047

THE EDC CHAIR HAS DETERMINED THAT, DUE TO CONDITIONS RELATING TO THE COVID-19 PANDEMIC, IT IS NOT FEASIBLE TO MAKE THE VILLAGE HALL ACCESSIBLE TO THE ECONOMIC DEVELOPMENT COMMISSION OR THE PUBLIC FOR THIS MEETING.

ACCESS SHALL ONLY BE AVAILABLE AS FOLLOWS:

Join Zoom Meeting https://us02web.zoom.us/j/4575598732 **Meeting ID: 457 559 8732** 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 July 28, 2020 Meeting (5 min) – Pam Brown

Status Report #1: International Council of Shopping Centers (ICSC) August 28 seminar other developments

Leads: Brown, Rosenquist

Status Report #2: Lake County Partners next meeting or contact planned Leads: Brown, Elliott, Hall

Status Report #3: Mailing area banks and lawyers. Review draft letter Lead: Steinberg

Status Report #4: Report on business flow chart to help new business open in Long Grove. Lead: Elliott

Status Report #5: Request for clarification on Open Meetings Act restrictions. Lead: Brown

Status Report #6: Development of Quarterly Report format Lead: Rosenquist

Action Item #1: Discuss and adopt Annual Work Plan and Budget for 2020 (Draft attached)— ALL

Working Session #1 Interviews with Long Grove Businesses as meeting subject and content for website - ALL

Working Session #2: Discuss design content of EDC web microsite - ALL

New Business (5 min) – ALL

ADJOURNMENT: Next Commission Meeting: August 25, 2020 at 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.