



AGENDA
MEETING OF THE ECONOMIC DEVELOPMENT COMMISSION
TUESDAY, JULY 28, 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 14, 2020 Meeting (5 min) – Pam Brown

Status Report #1: International Council of Shopping Centers (ICSC) Leads: Brown, Rosenquist

Status Report #2: Lake County Partners (Ron Lantz) Leads: Brown, Elliott, Hall

Status Report #3: Mailing area banks and lawyers Lead: Steinberg

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

Status Report #5: Report on Pathways or other grants EDC could support. Lead: Brown

Working Session #1: Discuss and adopt Annual Work Plan and Budget for 2020 – ALL

Working Session #2: Discuss new commissioner candidates/volunteers

New Business (5 min) – ALL

ADJOURNMENT: Next Commission Meeting: August 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.

EDC Meeting Opening Procedure/Statement During the Pandemic:

“Due to the Governor’s statewide disaster declaration relating to the COVID-19 pandemic and current public health guidelines for social distancing, I have determined that it is not prudent for the members of the Economic Development Commission (EDC) or staff to convene in-person for this morning’s meeting. Therefore, the members of the EDC are attending this meeting by video conference. Those same conditions require barring access to the public for in-person attendance. In light of those limitations, the public is invited to attend and listen to the meeting through Zoom platform or by phone, as indicated on the meeting agenda. To comply with the Open Meetings Act requirements for virtual meetings, this morning’s meeting is being recorded.”

- a. At the outset of the meeting, the Village President or the head of other public bodies of the Village should make a formal determination whether an in-person meeting is not practical or prudent because of the disaster proclaimed by the Governor [see Item a above]. This also relates to access limitations to the Village Hall. [See above for a proposed statement by the head of the public body.]
- b. During the opening roll call, each member of the public body should state whether he or she can hear what is being said, and the Clerk, secretary, or head of the public body should confirm that each such member can be heard.
- c. All votes must be taken by roll call, including motions to adjourn. The vote of each member of the public body should be identifiable to those watching or listening to the virtual meeting and should be individually recorded in the meeting minutes.