

**Scheduled Meeting Time**  
**Wednesday, September 10, 2014**  
**6:30 p.m.**  
**Fulton Conference Room**  
**Tinley Park Village Hall**

**AGENDA ITEMS**

OPENING

APPROVAL OF MINUTES

APPROVAL OF AGENDA

INTRODUCTION OF GUESTS

**ECC Meeting: Wednesday, September 10, 2014 - Fulton Conference Room**

1. **Chairman Report – *Marty Ward***
2. **Discussion Group Updates – Action Items?**
  - ***Marketing***
  - ***Real Estate***
  - ***Finance –***
    - A. ***Action on possible Incentive Policy edit:***  
**Under requirements for Cook County Class 2, 3, and 8 review by Village.**  
**Recommendation to add:**  
***“All applicants must have a completed Village Change of Use Inspection Report prior to any incentive review.”***
    - B. ***Action Required –***  
**Recommendation for Class 8 Special Circumstances for Bartkowski Life Safety Corporation purchase and occupancy of 7305 Duvan.**
  - ***Business Retention***
3. **Trustee Report – *Trustee David Seaman***
4. **Staff Report – *Ivan Baker***