

**Economic & Commercial Commission Meeting
May 13, 2015**

Members Present

Marty Ward, Chairman
David Spedale
Chris Shoemaker
Jay Walsh
Kathy Mahoney

Staff Present

Ivan Baker, Director of Economic Development
Mary Havener, Business Retention Specialist

Members Not Present

James Mohler
Dennis Reidy
Rebecca Palumbo
Curt Fiedler
Kevin Suggs
Chris Verstrate
Robert Workman

Also Present

Tom McNulty, Chamber of Commerce

Chairman Ward called the May 13, 2015 Economic & Commercial Commission meeting to order at 6:45 p.m. There was a motion made by Kathy Mahoney, seconded by Jay Walsh, to approve the minutes of the March 11, 2015 ECC meeting. Vote by voice call: Chairman Ward declared the motion carried.

There was a motion made by Dave Spedale, seconded by Kathy Mahoney, to approve the agenda for tonight's meeting as written. Vote by voice all: Chairman Ward declared the motion carried.

Chairman Report – Chairman Ward informed the commissioners that Mohammed Nofal has resigned from the commission.

Strategic Plan Review – The commissioners reviewed the Goal #3 Priorities in the Strategic Plan and made agreed-upon revisions.

Discussion Group Updates –

Marketing Group - Marty Ward led a discussion about the Business Breakfast. It was decided to put out an RFP for the breakfast. There was agreement to change to a continental breakfast and to tighten the program, especially with regard to the Federal Reserve presentation. The commissioners also agreed to present the anniversary plaques at the Village Board meetings and to do an overview at the Business Breakfast to save time.

Finance – There was a discussion of the Class 8 request for University Medical Center. Cathy made a motion for approval of the request, seconded by Chris Shoemaker. Vote by voice call: David Spedale abstained. Chairman Ward declared the motion carried.

The Class 8 application from Circle Tractor was also discussed. A motion for approval of the request was made by Dave Spedale, seconded by Kathy Mahoney. Vote by voice call: Chairman Ward declared the motion carried.

Business Retention – Chris Shoemaker presented an update on Business Retention and talked about the work that Mary Havener is doing with the businesses and the potential help by ECC commissioners to assist with the visits.

Staff Report – Ivan Baker presented a report on existing projects and activities.

There was a motion made by Chris Shoemaker, seconded by Jay Walsh, to adjourn the meeting. Vote by voice call: Chairman Ward declared the motion carried and adjourned the meeting at 8:15 p.m.

Reminder
Next ECC Meeting
June 10, 2015
6:30 p.m.
Fulton Conference Room