

**Economic & Commercial Commission Meeting**  
**August 12, 2015**

**Members Present**

Dennis Reidy, Acting Chairman  
David Spedale  
Rebecca Palumbo  
Jay Walsh  
Kathy Mahoney  
Kevin Suggs  
Chris Verstrate

**Members Not Present**

Marty Ward  
James Mohler  
Chris Shoemaker  
Curt Fiedler  
Robert Workman

**Also Present**

Tom McNulty, Chamber of Commerce

**Staff Present**

Ivan Baker, Director of Economic Development

Acting Chairman Reidy called the August 12, 2015 Economic & Commercial Commission meeting to order at 6:30 p.m. There was a motion made by Kathy Mahoney, seconded by Rebecca Palumbo, to approve the minutes of the July 8, 2015 ECC meeting. Vote by voice call: Acting Chairman Reidy declared the motion carried.

There was a motion made by Rebecca Palumbo, seconded by Kathy Mahoney, to approve the agenda for tonight's meeting as written. Vote by voice call: Acting Chairman Reidy declared the motion carried.

**Marketing Discussion** – Upcoming marketing events at the White Sox game and Corenet were discussed.

**Finance Discussion** – Kathy Mahoney and David Spedale presented the Tinley Park Apothecary request for Class 8. The ECC discussed the benefits of having a pharmacy downtown and for filling this vacant building. *Kathy Mahoney made a motion to recommend approval of Class 8 for the Tinley Park Apothecary. Rebecca Palumbo seconded the motion. Vote by voice call: Acting Chairman Reidy declared the motion carried.*

**Staff Report** – Ivan give an update on real estate project activity.

There was a motion made by Rebecca Palumbo, seconded by Dave Spedale, to adjourn the meeting. Vote by voice call: Acting Chairman Reidy declared the motion carried and adjourned the meeting at 7:20 p.m.

<p><i>Reminder</i> <i>Next ECC Meeting</i> <i>September 9, 2015</i> <i>6:30 P.M.</i> <i>Fulton Conference Room</i></p>
--