

**Economic & Commercial Commission Meeting
February 8, 2016**

Members Present

Curt Fiedler, Chairman
David Spedale
Dennis Reidy
Chris Shoemaker
Jay Walsh
Kevin Suggs
Maurice Moore
Dino Sanfilippo
Robert Workman

Staff Present

Ivan Baker, Director of Economic Development
Nancy Byrne, Commission Secretary

Chairman Curt Fiedler called the February 8, 2016 Economic & Commercial Commission meeting to order at 6:35 p.m. There was a motion made by Dennis Reidy, seconded by David Spedale, to approve the minutes from the January 11, 2016 ECC meeting. Vote by voice call: Chairman Fiedler declared the motion carried.

There was a motion made by Dennis Reidy, seconded by Mo Moore, to approve the agenda for tonight's meeting with the addition of a discussion on business retention/security issues. Vote by voice call: Chairman Fiedler declared the motion carried.

Chairman Report – Curt reported that Mo and Rebecca are looking at dates for a branding and public relations discussion. A conference call was suggested, possibly on February 18th.

Business Retention Update – Dennis led a discussion on business retention and security issues. Dennis also led a discussion about the miscommunication about overnight parking on public streets in Tinley Park.

Business Breakfast – Curt is open to ideas for the theme. Ivan suggested a positive agenda and reporting good news. Mo suggested congratulating small businesses. After discussion, the group decided on "Growing Together" as the theme for this year's breakfast meeting. Mo offered to find some sub-themes to go along with "Growing Together".

Various speakers were suggested. Ivan will check into the availability of Rick Mattoon. There will be two testimonials from businesses. Twenty-five year anniversary plaques will be awarded. We need a great deal of publicity about the change of venue to the Odyssey Country Club.

Update on Planning Process for Mental Health Center Property – Curt updated the group on the planning process meetings. The next public meeting is scheduled for February 24th where the public will be able to vote on the ideas submitted.

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

There was a motion made by Dennis Reidy, seconded by Bob Workman, to adjourn the meeting. Vote by voice call: Chairman Fiedler declared the motion carried and adjourned the meeting at 8:00 p.m.

*Reminder
Next ECC Meeting
Monday, March 14, 2016
6:30 p.m.
Fulton Conference Room*