

**Economic & Commercial Commission Meeting  
March 14, 2016**

**Members Present**

Curt Fiedler, Chairman  
James Mohler  
David Spedale  
Dennis Reidy  
Jay Walsh  
Maurice Moore

**Staff Present**

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

**Members Not Present**

Chris Shoemaker  
Kevin Suggs  
Dino Sanfilippo  
Robert Workman

**Also Present**

Brian Maher, Liaison Trustee

Chairman Curt Fiedler called the March 14, 2016 Economic & Commercial Commission meeting to order at 6:34 p.m. There was a motion made by Jim Mohler, seconded by Mo Moore, to approve the minutes from the February 8, 2016 ECC meeting. Vote by voice call: Chairman Fiedler declared the motion carried.

There was a motion made by Jim Mohler to approve the agenda for tonight's meeting with the addition of Presentation to the Public on the TIF District at Panduit. Motion seconded by Mo Moore. Vote by voice call: Chairman Fiedler declared the motion carried.

**Chairman Report** – Curt reported that the Tinley Park Mental Health Center meeting has been changed to March 23<sup>rd</sup> at Central Middle School at 6:30 p.m. Residents can vote on their preferences for the site. The Steering Committee will review the results at the March 30<sup>th</sup> meeting. Curt gave an update on the Steering Committee meeting held in February. Three additional public meetings will be held. Curt wants to offer a refresher course to the ECC commissioners on incentives for existing and new businesses over the next month or two. Ivan instructed the group about where to find the incentive policies on our website and he reviewed the criteria. Curt wants to look at whether there should be any updates made. Trustee Maher suggested that the commissioners should review and understand the policies and then have an open discussion on any suggested revisions. Ivan stated that the link will be sent to the commissioners and asked them to review only the incentive section of the document.

**Panduit TIF** – Dennis reported on the TIF for the area around Panduit and explained that the current detention pond will be expanded which will benefit the area. He noted that 30-40 residents attended the meeting. Ivan stated that we have a major storm water issue in this area and the Village Board took the initiative to grandfather rules with the MWRD. We are hoping to see more redevelopment in downtown due to the expansion of the existing pond. Mo suggested putting tips about TIF's on our website. Ivan noted that information is in the Quick Links section on the home page of our website.

**Business Breakfast Discussion** – Ivan informed the group that they should arrive at the Odyssey Country Club at 7 a.m. to help greet attendees to the Breakfast. He reviewed the agenda which includes one testimonial and information on Economic Development Week. Mayor Seaman and Trustee Maher will

speaking. Suggestions were made to include facts such as... sales tax revenues are the highest they have ever been; comparison of our numbers to other communities; Tinley Park bond rating; the fiscal responsibility of the Village and our standing in the state. Suggestions were made to televise the event on Tinley TV and include a link in the Community Email.

**Trustee Report** – Trustee Maher indicated that Kathy Mahoney and Rebecca Palumbo have resigned from the ECC and asked that any recommendations be sent to the Mayor to fill their positions on the commission. He gave a report on current projects.

**Staff Report** – Ivan invited the group to a Ribbon Cutting at Conifer Health Solutions on April 22<sup>nd</sup> for their expansion, which will provide 100 new jobs in Tinley Park.

There was a motion made by Jay Walsh, seconded by Jim Mohler, to adjourn the meeting. Vote by voice call: Chairman Fiedler declared the motion carried and adjourned the meeting at 8:00 p.m.

<p style="text-align: center;"><b><i>Reminder</i></b> <b><i>Next ECC Meeting</i></b> <b><i>Monday, April 11, 2016</i></b> <b><i>6:30 p.m.</i></b> <b><i>Fulton Conference Room</i></b></p>
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***Upcoming Events:***

- *Annual Business Breakfast – Wednesday, May 4, 2016, 7:00 a.m. – Odyssey Country Club*