

**Economic & Commercial Commission Meeting
June 13, 2016**

Members Present

Curt Fiedler, chairman
Chris Shoemaker
Dennis Reidy
Jim Mohler
Mo Moore
Yaser Elkayyal
Dino Sanfilippo
Robert Workman

Staff Present

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

Members Not Present

Mo Moore
Dave Spedale
Jay Walsh

Also Present

Brian Maher, Liaison Trustee
Maryanne Czarnecki, resident

Chairman Curt Fiedler called the June 13, 2016 Economic & Commercial Commission meeting to order at 6:35 p.m. There was a motion made by Jim Mohler, seconded by Yaser Elkayyal to approve the minutes from the May 2016 ECC meeting. Vote by voice call: Chairman Fiedler declared the motion carried.

There was a motion made by Dino Sanfilippo, seconded by Jim Mohler, to approve the agenda for tonight's meeting. Vote by voice call: Chairman Fiedler declared the motion carried.

Chairman Report – Curt Fiedler told the board that the ECC budget has been approved including the primary expense for the Business Breakfast and Shop Local campaign. The scheduled meetings for planning the Mental Health Center redevelopment have been postponed due to plans to study the feasibility of a sports complex.

Legacy TIF – A discussion ensued regarding the benefits of the TIF for the community, and in particular the re-development of downtown Tinley Park. Commissioners encouraged as much clear and pertinent communication with the public regarding the TIF issue.

Shop Local banner – In order to meet scheduling deadlines, the banners promoting Shop Local need to be ordered soon. Ivan presented possible banner designs, and asked for ECC opinions and suggestions. By voice vote, the commission recommended Banner Number One proposed, Green with multi-color graphics.

Incentive Policy – Discussion on incentive policy issues and potential amendments occurred. The commission pointed out that for ease of understanding, and clarification, different formatting could be utilized, including executive summaries. Ivan pointed out that ECC recommendations would need to be amendments to the codified Fiscal Policies ordinance.

Trustee Report – Trustee Brian Maher provided an update on projects.

Staff Report – Ivan Baker provided an update on economic development projects.

Comments from the Public – Resident Maryanne Czarnecki pointed out that the economic development of Tinley Park is directly affected by code enforcement. She suggested that ECC do everything possible to encourage Improved Appearance of Commercial corridors, and to encourage Code Enforcement.

There was a motion made by Robert Workman, seconded by Dino Sanfilippo 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, August 8, 2016
6:30 p.m.
Fulton Conference Room