

NOTICE

Economic & Commercial Commission Meeting Agenda

Scheduled Meeting Time
Wednesday, March 9, 2011
6:30 p.m.
Kallsen Conference Center

AGENDA ITEMS

OPENING

APPROVAL OF MINUTES

APPROVAL OF AGENDA

INTRODUCTION OF GUESTS

ECC Meeting: Wednesday, March 9, 2011 - Kallsen Conference Center

1. **Chairs Report** – *Frank Kurzawa & Dick Post*
 - Upcoming Events:
 - OPAMA Mtg., *Thurs., March 10th – 8:00 a.m. – VFW Hall*
 - Irish Parade – *Sun., March 13th – 2:00 p.m.*
 - Chamber of Commerce Mtg. – *Thurs., March 24th -8:15 a.m. – Odyssey Country Club*
 - Discover Tinley– *Sat., April 10th, 10 am-3 pm - Convention Center*
 - Brew & Vine Fest – *Sat., April 10th, 5-10 pm - Convention Center*
 - Annual Business Breakfast – *Wed., May 5th –Convention Center*
2. **Sub-Committee Reports**
 - Finance – Chair Jim Mohler
(*Meeting Mon., March 21st, 6:30 p.m., Kallsen Conf. Center*)
 - Marketing & Business Retention – Chair Rebecca Palumbo
(*Meeting Tues., March 22nd, 8:00 a.m., Crossmark Printing*)
 - **Business Breakfast Update**
 - **Storefront Project Review**
 - Real Estate Maximization - Chair Dennis Reidy
(*Meeting Tues., March 15th, 6:45 a.m., Egg & I*)
3. **Trustee Report** – *Trustee David Seaman*
4. **Staff Report** – *Ivan Baker*