

ROMEOVILLE ECONOMIC DEVELOPMENT
COMMISSION MEETING MINUTES

February 15, 2018

**Romeoville Village Hall
1050 W. Romeo Road
Romeoville, IL 60446
8 am**

Voting Members Present

Brian Phebus Paul Binks
Linda Sanfilippo Chris Lawson
Steve Caton Brandi Camp
Mark Link Rob Galick

Voting Members Absent

Rick DiPego Gigi Cohen
Diane Nowaczyk Carolyn Head
John Kochan

Ad-Hoc Members Absent

Derek Kinder Jim Boudouris

Non-Voting Members Present

Dawn Caldwell, Asst. Village Manager
Steve Gulden, Village Manager
Steve Rockwell, Com. Dev. Director
Josh Potter, Asst. Com. Dev. Director
Trustee Ken Griffin, Village Liaison

Non-Voting Members Absent

Mayor John Noak

Welcome/Quorum

EDC Chairman Brian Phebus called the meeting to order at 8:05 am. A quorum was present for the meeting. Secretary Sanfilippo noted that member Tom White has regrettably resigned his position on the EDC effective immediately due to other commitments in an email he sent out to all the EDC members on 2/13/18. Chairman Phebus expressed his thanks for the work and time Tom White has given the EDC over the last 4 years.

Approval of Agenda

A motion to approve the agenda was made by Mark Link. Chris Lawson seconded the motion. Motion carried.

Approval of Minutes

A motion to approve the minutes from the January 18, 2018 was made by Mark Link and seconded by Chris Lawson. Motion carried.

Subcommittee Updates– Steve Gulden

Mr. Gulden recommended that the chairs of the four subcommittees meet with Village staff to set up goals for each committee to work on. The membership agreed. The lunch meeting is set for March 22, 2018 at Noon at McWethey's at Mistwood Golf Course.

The committee chairs & co- chairs are Diane Nowaczyk, Rick DiPego, Brian Phebus, Mark Link, Ken Griffin and Steve Caton. They will meet with Steve Gulden, Dawn Caldwell, Steve Rockwell and Josh Potter from the Village.

EDC Sub-Committees - Brian Phebus

The four Sub-Committees & members assigned are:

1. Partnering with Schools & Businesses for a skilled Workforce -
Chair Diane Nowaczyk, Derek Kinder, Paul Binks, Gigi Cohen, Rob Galick and Carolyn Head.
2. Market the Brand –
Co-Chairs Rick DiPego & Diane Nowaczyk, Brandi Camp, Dawn Caldwell & Steve Caton.
3. Attracting Visitors & Businesses from outside the Community –
Co-Chairs Brian Phebus & Mark Link, Jim Boudouris, Chris Lawson, Linda Sanfilippo, Dawn Caldwell, Steve Rockwell, & Josh Potter.
4. Retain & Expand Existing Businesses –
Co-Chairs Ken Griffin & Steve Caton, John Kochan, Steve Gulden, Steve Rockwell and Josh Potter.

All four Sub-Committees are to meet and discuss their goals after the meeting on March 22nd. A report on these meetings will be given by each Chairman at the June 7th EDC regular meeting.

Village Updates – Josh Potter & Steve Gulden

Steve Gulden commented on the closing of the Target Store (120,000 +sq..ft. building) and Sam's Warehouse. Josh Potter gave a complete development update to the Commission. A copy of the update is attached to the minutes.

Future Meeting Locations & Dates – Brian Phebus & Steve Gulden

Village Manager Gulden suggested that EDC Commission hold regular quarterly meetings in the future. He noted that the sub-committees could also hold additional meetings based on their need.

After discussion, Chris Lawson made a motion to hold quarterly meetings of the EDC. The motion was seconded by Mark Link. The motion carried unanimously.

Future meeting dates for 2018 will be:

- June 7, 2018
- September 6, 2018
- December 6, 2018

The meetings will be the first Thursday of said months. Due to a change in announcing meetings to the public, all regular meetings will be held at Romeoville Village Hall, Executive Session Room, 1050 W. Romeo Road, Romeoville, IL 60446 at 8 a.m.

Adjourn – Brian Phebus

A motion to adjourn the meeting was made by Mark Link and seconded by Chris Lawson. The motion passed unanimously. Chairman Phebus adjourned the meeting at 9:15 am.

Brian Phebus -Chairman

Minutes recorded by: Linda Sanfilippo, Secretary
