

**Elmhurst Economic Development Commission  
Minutes of Friday, September 28, 2018  
City Hall – Conference Room #2**

Present: Bill Shanklin, Chair, Rich Reichert, Vice Chair, Pat Wagner, Diane McGinnis, Maryann Gorski, Chris LaBounty, David Pinkerton, Tim Ricordati, Nina Coppola Radke, Don Meyers

Absent: Julie Coan, Brian Stolper, Kurt Schiele, Mark Anglewicz, Melissa Villanueva

Also Present: Steve Morley, Mark Mulliner, Kevin York, Mike Kopp, Tom Paravola, John Quigley, Erin Jason, Ken Bartels

Guests: Chris Wheldon, Bev Redmond, School District 205

Bill Shanklin called the EDC to order at 7:30 a.m.

The Minutes of the August 24, 2018 EDC meeting were approved as submitted.

There were no public comments.

Bill called upon guests, Chris Wheldon and Bev Redmond from School District 205, who provided information to the EDC pertaining to the upcoming \$168.5 million referendum proposal on the ballot on November 6, 2018.

Rich Reichert spoke to the EDC on the Open Meetings Act training opportunity presented at City Hall on September 24, 2018. Several commissioners were present.

Retention visits should be shared with Ken Bartels.

Mayor Steve Morley addressed the EDC with thoughts on City revenues and services, the importance of significant efforts on continued economic development, home rule in Elmhurst, the City's AAA bond rating, State of Illinois financial issues and unfunded mandates and the City's strong planning processes. The Mayor then took questions from commissioners.

Erin Jason shared news with the EDC about: At Home, UPS Store, The York Building, Ni Hao, Sienna Salons, Schiller Clinic, FFC, The Marke and Culver's. She mentioned that new incentives are being discussed at the City Council level for TIFs going forward.

Erin also stated that the EDC's annual Real Estate Forum will be held on Wednesday, October 24, 2018 at Cottage Hill Station. Evites are already out. Commissioners are urged to RSVP and attend.

Mike Kopp mentioned the October 2, 2018 Subarea Plans public event at 7:00 p.m. at City Hall. Commissioners are urged to attend. Mike also mentioned a recent 'test case' for potential electronic signs on the Palmer Drive underpass.

Nina Coppola Radke announced that she has joined Kane-McKenna as a senior consultant. Tom Paravola reported on the success of 'Rock the Block' on September 7-8, 2018. He gave praise to the Elmhurst Police for their work and crowd interaction during the event. Tim Ricordati shared that

Elmhurst College has another record enrollment this fall and that the College is engaged in a new master-planning process. John Quigley reported that the Elmhurst Chamber Board had voted to endorse the District 205 referendum and that a new, full-time, Director of Membership Services has been hired, starting in mid-October.

The next EDC meeting will be held off-site at Artis Senior Living of Elmhurst, 123 W. Brush Hill Road, Elmhurst on Friday, October 26, 2018.

The EDC was adjourned at 9:00 a.m.

Submitted by Ken Bartels.