

## **Elmhurst Economic Development Commission**

Minutes of Friday, May 24, 2019

Elmhurst College – Lucks Conference Room – Cureton Hall

Present: Bill Shanklin, Chair, Pat Wagner, Diane McGinnis, Maryann Gorski, Kasindra Mladenoff, Chris LaBounty, David Pinkerton, Brian Stolper, Kurt Schiele, Tim Ricordati, Nina Radke, Melissa Villanueva

Absent: Rich Reichert, Vice Chair, Don Meyers, Mark Anglewicz

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

Guest: Dr. Troy VanAken

Bill Shanklin, Chair, noting a quorum present, called the meeting to order at 7:31 a.m.

The Minutes of the April 26, 2019 meeting were moved for approval by Tim Ricordati, seconded by Pat Wagner, and passed by voice vote.

There were no public comments.

Bill welcomed Kasindra Mladenoff to her first meeting as an EDC Commissioner. Kasindra owns Elmhurst Premiere Childcare in Elmhurst City Centre.

Bill introduced Dr. Troy VanAken, President of Elmhurst College as our guest presenter. Dr. VanAken updated the EDC on Elmhurst College in general terms and then reviewed the new Campus Facilities Master Plan.

There were four retention/business visits recorded.

Erin Jason updated the EDC on several business circumstances: Marriott sale, Krave site, Lennar project, CBD offerings, Route 83 corridor plan, ECPA, flood plain mapping, Kieft Brothers, Dress Barn closings, Party City closing, incentives plans, Maxine's, Honda changes, Code Ninja's, Hashtag Clothing, Culver's, Throw Nation. She also shared the new City Council committee assignments and the current plans for a North Avenue resurfacing from Villa Avenue to I-290 that will take several months.

Erin also noted the EDC Women-in-Management Event which will take place on Wednesday, June 5, 2019 from 8-10 a.m. at the 'Business Zone' in Community Bank of Elmhurst. It is the sixth such event, but the first time as a morning/breakfast format.

Erin and Ken Bartels briefly reviewed the four, revised EDC Subcommittees: Citywide Development Sites, Business Parks, Business Outreach and Education. Commissioners who have not done so should indicate to Erin which subcommittee they would 'prefer'. Initial assignments will be shared at the June 28, 2019 EDC meeting.

John Quigley reported on a possible adult marijuana bill passing in Springfield this session and a potential DuPage County hotel/motel tax plan.

John also shared that the City's 101<sup>st</sup> Memorial Day Parade will take place on May 27, 2019 at 9:30 a.m.

There were several announcements made: The Elmhurst Trolley will run from June through mid-September, 'June Jazz' at Elmhurst College will be held on June 15, 2019, 'Bar-B-Que' for the troops will be at Elmhurst BMW on July 13, 2019, the Elmhurst Cycling Classic will take place on July 26, 2019, 'Cars Under the Stars & Stripes' will take place at the American Legion starting on May 30, 2019.

The next EDC meeting will be on Friday, June 28, 2019 at City Hall.

The EDC was adjourned at 8:51 a.m.

Submitted as a draft by Ken Bartels.