

VILLAGE OF BARTLETT ECONOMIC DEVELOPMENT COMMISSION MINUTES November 8, 2021

CALL TO ORDER

Commissioner Kubaszko called the regular meeting of November 8, 2021 of the Economic Development Commission (EDC) of the Village of Bartlett to order on the above date at 7:00 PM

ROLL CALL

PRESENT: Commissioners Erickson, Gorski, LaPorte, Lewensky, Perri, Smodilla

ABSENT: Commissioners Gudenkauf, Hughes, Kubaszko

<u>ALSO PRESENT:</u> Economic Development Coordinator Tony Fradin, Management Analyst Joey Dienberg

3. APPROVAL OF SEPTEMBER 13, 2021 MEETING MINUTES

Mr. Dienberg noted that there was a scanning issue with the meeting packet, and that the wrong copy was attached, he displayed the correct meeting minutes on the overhead projector.

MOTION CARRIED

- 4. APPROVAL OF OCTOBER 11, 2021 MEETING MINUTES
- 5. PUBLIC COMMENT

NONE

6. NEW BUSINESS

There being no further business to discuss, Commissioner Smodilla moved to adjourn the EDC meeting and that motion was seconded by Commissioner Perri.

ROLL CALL VOTE TO ADJOURN

AYES: Commissioners Erickson, Gorski, LaPorte, Lewensky, Kubaszko, Perri,

Smodilla

NAYS: None

ABSENT: Commissioners Gudenkauf, Hughes, Kubaszko



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MOTION CARRIED

The meeting was adjourned at 7:44 p.m.

Joseph Dienberg Management Analyst