

Minutes

**Village of Bartlett
Economic Development Commission**

June 13, 2016

G. Kubaszko called the meeting to order at 7:03 pm

Roll Call

Present: G. Kubaszko, D. Weir, M. Sobel, C. Green, T. Smodilla, J. Petro

Absent: N. Mehta, R. Perri

Also Present: J. Plonczynski, Director Community Development, T. Fradin, Economic Development Coordinator

T. Smodilla commented that the agenda needed to be amended to show the approval of the agenda since she assumed this meeting would be a closed session. T. Smodilla was concerned that we would be in violation if the meeting was not open and closed.

J. Plonczynski stated this is not a closed session and the public is welcome as is the Press. Once the bus tour is done the meeting will be closed. The meeting minutes will need to be approved.

T. Fradin passed out the new Air Photo of the Village including the Business Parks that will be referenced during the tour.

Approval of Minutes

A motion was made to approve the minutes of the April 11, 2016 meeting.

Motioned by: D. Weir

Seconded by: M. Sobel

Abstain: T. Smodilla

Motioned carried.

All members proceeded to the bus to tour Brewster Creek Business Park, Blue Heron Business Park and Bluff City Industrial Park. A description of the Development Activity in the Brewster Creek Business Park, The Blue Heron Business Park and the Bluff City Industrial Park was provided by staff. Questions related to the projects were asked and answered by Staff. The Economic Development Commission members thanked the Staff for the informative tour.

The meeting adjourned at 8:38 PM

Motioned by: D. Weir

Seconded by: M. Sobel