

## **MINUTES**

Community and Economic Development Commission  
Village of La Grange

December 4, 2014

### **I. CALL TO ORDER AND ROLL CALL:**

A meeting of the Community and Economic Development Commission was held on Thursday, December 4, 2014 in the Lower Level Conference Room of the Village Hall at 53 South La Grange Road, La Grange, IL and was convened at 7:02 p.m. by Chairman Russ Riberto.

Present: Commissioners Carlson, Tussing, Sher, Reich, Palmer and Chairman Riberto.

Absent: Commissioners Wimbush, Stiles, and Williams.

Also Present: Patrick Benjamin, Community Development Director, Joyce Gomolinski, Community Development Clerk and Village Trustee Mark Kuchler.

### **II. APPROVAL OF MINUTES:**

On motion by Commissioner Palmer, second by Commissioner Carlson, the Minutes of the October 21, 2014 Community and Economic Development Commission meeting were approved.

### **III. OLD BUSINESS:**

None.

### **IV. BUSINESS AT HAND – DISCUSSION OF ECONOMIC DEVELOPMENT PILLAR LA GRANGE 2020**

Mr. Benjamin presented the highlights of accomplishments by Village Staff relating to the Economic Development Pillar from La Grange 2020. Chairman Riberto informed the Commission he will draft a memo to the La Grange 2020 members to update them on accomplishments completed by the Commission and Staff of initiatives set forth by the La Grange 2020 Strategic Pillars.

Chairperson Riberto informed the Commission about his discussions with President Livingston regarding the focus of the Commission in the near term.

**V. NEW BUSINESS**

A brief discussion was had regarding parking enforcement in the downtown area during Small Business Saturday.

A brief discussion regarding the proposed sales tax was conducted. This resulted in the recommendation to meet in January. Two possible days were discussed, January 22<sup>nd</sup> and 20<sup>th</sup>, depending upon Finance Director's availability to provide a briefing on how a tax initiative would work.

**VI. ADJOURNMENT:**

There being nothing further to come before the Community and Economic Development Commission, a motion was made by Commissioner Palmer and seconded by Commissioner Carlson, that the meeting be adjourned at 8:45 p.m.

Respectfully Submitted:

Joyce A. Gomolinski  
Community Development Clerk