



**MEETING NOTICE**  
**ECONOMIC DEVELOPMENT COMMISSION**  
Wednesday, February 3, 2016 - 7:00 p.m.  
Village Board Room  
740 Hillgrove Avenue

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**PRESIDENT**

William Rodeghier

**TRUSTEES**

Suzanne Glowiak

James Horvath

Sheila Hansen

Edward Tymick

Alice Gallagher

Berry Allen

**CLERK**

Jeanine Jasica

**MANAGER**

Patrick Higgins

**DIRECTORS**

Tracy Alden

Grace Turi

Pat Schramm

Ingrid Velkme

Martin Scott

Pamela Church

Matthew Supert

Patrick Kenny

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1. Call to order
2. Roll Call
3. Reading of Agenda - Additions - Deletions
4. Public Comment
5. Considerations:
  - a. Welcome to new Commission Members – Rene Cozzi, JoAnn McGarry, and Jelani Rucker
  - b. Review of economic incentive policy, TIF update, & Foxford Station update
  - c. French Market: Annual review and future contract
6. General development activity update
7. Open Meetings Act discussion
8. Approval of Transcripts/Minutes – August 20, 2013
9. Adjournment

Individuals with disabilities who plan to attend this meeting and who require accommodations in order to allow them to observe and participate, or who have questions regarding accessibility of the meeting or facilities, are requested to contact Elaine Haeske, Deputy Clerk at 708-246-1800, extension 127.

**Distribution:**

William Rodeghier, Village President, Edward Tymick, Village Trustee, Suzanne Glowiak, Village Trustee, Patrick Higgins, Village Manager, Mike Jurusik, Village Attorney, Elaine Haeske, Deputy Clerk, and Peg Schuenke, Web Coordinator