

**Economic Development Commission
Village of Western Springs
Village Hall – Board Room
March 20, 2017 7:30 p.m.**

Present: Robert Baker, Chairperson
Craig Squillace, Member
Rene Cozzi, Member
J. Michael Locke, Member
Jelani Rucker, Member

Martin Scott, Director of Community Development
Michael Jurusik, Village Attorney
Mike Hoffman, Teska Associates
John McFarland, Foxford Station
Alice Gallagher, Trustee

Absent: JoAnn McGarry, Member
Doug DeRock, Member

Call to Order / Roll Call: Chairperson Robert Baker called the meeting to order at 7:30 p.m. Commissioners present introduced themselves.

Reading of Agenda – Additions – Deletions: Chairperson Baker read the agenda. There were no additions or deletions. Commissioner Craig Squillace motioned to accept the agenda and Commissioner Jelani Rucker seconded and the agenda was approved unanimously.

Public Comment: There was no public comment at this time.

Considerations:

Foxford Station – Review and Recommendation Regarding Application for Certain Tax Increment Financing Incentives (TIF) and Redevelopment Agreement for Foxford Station LLC:

Chairperson Baker stated that the Foxford Station development project and TIF reimbursement issues have been thoroughly reviewed and discussed. Commission members had no questions about the application for TIF incentives or the redevelopment agreement. Commissioner Rene Cozzi made a motion to approve Western Springs Economic Development Commission Recommendation No. 17-01 for Foxford Station LLC and Commissioner Squillace seconded. All commissioners were in favor and approved unanimously. Commissioner Squillace made a motion to approve the Foxford Station Redevelopment Agreement. Commissioner Jelani Rucker seconded. All commissioners were in favor and approved unanimously.

General Development Activity Update:

Chairperson Baker noted that a detailed report on economic development activity occurred at the meeting two weeks ago. He asked Community Development Director Martin Scott if he had an additional presentation. Mr. Scott said an email update would suffice.

Future Meeting Dates: No future meeting date was set.

Approval of Minutes – November 16, 2016 and March 8, 2017: Commissioner Cozzi moved to approve the minutes of both meetings. Commissioner Squillace seconded and all voted in favor and approved unanimously.

Chairperson Baker thanked Foxford Station for investing in the Western Springs community and said the recommendations to approve the application and redevelopment agreement will move on to the village board.

Adjournment: Commissioner Squillace moved to adjourn the meeting. Commissioner Rucker seconded the motion. All commissioners were in favor and approved unanimously. Meeting was adjourned at 7:36 p.m.

Prepared by Kathleen Siedlecki