

VILLAGE OF FRANKFORT
ECONOMIC DEVELOPMENT COMMITTEE MINUTES
November 10, 2009

CALL TO ORDER AND ROLL CALL

Mayor Holland called the meeting of the Economic Development Committee to order on November 10, 2009, at 6:50 p.m., at the Village Administration Building, 432 W. Nebraska Street.

Members in attendance were Mayor Jim Holland, members Paula Dejmek Woods, Mike Peltz and Michael Taylor. Others in attendance included Trustees Cindy Heath, Kevin Egan and Mike Stevens; Administrator Jerry Ducay, Police Chief Rob Piscia, Manager of Community Relations Mary Canino, Director of Community Development Jeff Cook.

APPROVAL OF THE MINUTES (December 10, 2008)

Trustee Heath made a motion (#1), seconded by Trustee Stevens, to approve the minutes of December 10, 2008, as presented. The motion was approved by all present.

PRESENTATION BY MAYOR HOLLAND

Mayor Holland made a presentation on the impact of the struggling economy on the Village. He also outlined the efforts undertaken by the Village to assure a balanced budget. Committee members noted that residents need to be educated about how they can contribute to the support of their community by shopping Frankfort, for example, with its low sales tax rate or making certain that they will be counted in the 2010 Census campaign.

The committee recommended that if the presentation was shown to the public, it should reflect fewer trends but still remain informative.

OTHER BUSINESS

None.

ADJOURNMENT

Trustee Heath made a motion (#2), seconded by Trustee Stevens, to adjourn the November 10, 2009 meeting of the Economic Development Committee at 8:10 p.m. The motion was approved by all present.