

VILLAGE OF JUSTICE
ECONOMIC PLANNING BOARD
7800 ARCHER ROAD, JUSTICE, IL
FOURTH REGULAR BOARD MEETING
Thursday, October 16, 2014 7:00 PM.

CALL TO ORDER:

ROLL CALL:

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the Third Regular Board Meeting of September 18, 2014 as submitted, or if necessary as corrected.

CHAIRMAN'S REPORT:

- Review Rules and Regulations - Discussion

The Chair will entertain a motion to approve the Rules and Regulations of the Economic Planning Board and forward them for acceptance to the Village Board of Trustees.

- Budget - Copy of first draft (in member packets) for board discussion

COORDINATOR'S REPORT:

1. Business Expo
2. November Meetings

COMMITTEE REPORTS:

1. Image Committee: (Nothing at this time)
2. Business Retention & Expansion Committee:
 - Existing business visits by members – member updates
3. Marketing Committee:
 - Marketing brochure development for new residents, businesses, etc.
4. Education Committee: (Nothing at this time)

OLD BUSINESS:

NEW BUSINESS: Discussion of Illinois Municipal Review article concerning Retail and Community

ADJOURNMENT: