

VILLAGE OF JUSTICE
ECONOMIC PLANNING BOARD
7800 ARCHER ROAD, JUSTICE, IL
FIFTH REGULAR BOARD MEETING
Thursday, November 20, 2014 7:00 PM.

CALL TO ORDER:

ROLL CALL:

APPROVAL OF MINUTES:

The Chair will entertain a Motion: To approve the minutes of the Fourth Regular Board Meeting of October 16, 2014 as submitted, or if necessary as corrected.

CHAIRMAN'S REPORT:

The first biennial report to the Village Board was made on October 27, 2014 as required by ordinance. The Village Board accepted the Motion to approve the recommendations of the Economic Planning Board to adopt a Mission Statement, a Scope of Mission and establish Rules and Regulations in order to more clearly define our purpose on November 10, 2014.

COORDINATOR'S REPORT:

1. Business Expo
2. "Building Justice Together" identity program

COMMITTEE REPORT:

Business Retention & Expansion Committee:

- Existing business visits by members – member updates
- Survey

OLD BUSINESS:

- Beautification Presentation – Orley Betcher

NEW BUSINESS:

Exercise in recommendations of the Planning Board for specific commercial sites:

- Check list for development features and compliance with Village codes.

1. TIF 3 properties
2. 83rd Street Hill – Asbury Woods II Development

ADJOURNMENT: