

VILLAGE OF JUSTICE  
**ECONOMIC PLANNING BOARD**  
7800 ARCHER ROAD, JUSTICE, IL  
SIXTH REGULAR BOARD MEETING  
Thursday, January 15, 2015 7:00 PM.



**CALL TO ORDER:**

**ROLL CALL:**

**APPROVAL OF MINUTES:**

The Chair will entertain a Motion: To approve the minutes of the Fifth Regular Board Meeting of November 20, 2014 as submitted, or if necessary as corrected.

**CHAIRMAN'S REPORT:**

Introduce Mr. Ed Sitar from ComEd. Mr. Sitar will be presenting the proper practice of Business Retention and Expansion and how to conduct professional business visits. He will introduce the synchronist surveys to the Economic Planning Board members and will explain the importance of data collection over time within a community.

**COORDINATOR'S REPORT:**

1. Business Expo/Appreciation Dinner Information
2. "Building Justice Together" Program
  - a. Discussion for 2015 suggestions for Building Justice Together Program

**COMMITTEE REPORT:**

Business Retention & Expansion Committee:

Existing business visits by members – member updates

**OLD BUSINESS:**

None

**NEW BUSINESS:**

- 2015-2016 Vehicle Sticker suggestions– ideas for a theme
- Discussion of Engaging Community and Business Involvement

**ADJOURNMENT:**