CALL TO ORDER:

ROLL CALL:

APPROVAL OF MINUTES:

This being the first meeting of the Economic Planning Board, there are no previous minutes to report.

CHAIRMAN’S REPORT:

1. Administrative items – Payroll, Business Cards, Commission Cards
2. Member Packets
3. Operation of Meetings
4. Scheduling of Meetings

COORDINATOR’S REPORT:

Review of training discussions

COMMITTEE REPORTS:

1. Image Committee:
2. Business Retention & Expansion Committee:
3. Marketing Committee:
4. Education Committee:

OLD BUSINESS: None

NEW BUSINESS:

1. Presentation – Eda Schrimple, Moraine Valley Community College, Small Business Resource Center, Outreach & Special Events coordinator for the Corporate, Community, & Continuing Education Subdivision.

2. Discussion of Business Retention public relations incentives with budget affect.

3. Existing business visits by EPB members

PUBLIC COMMENTS:

ADJOURNMENT: