

VILLAGE OF JUSTICE  
**ECONOMIC PLANNING BOARD**  
7800 ARCHER ROAD, JUSTICE, IL  
SECOND REGULAR BOARD MEETING  
Thursday, August 21, 2014 7:00 PM.

**CALL TO ORDER:**

**ROLL CALL:**

**APPROVAL OF MINUTES:**

The Chair will entertain a Motion: To approve the minutes of the First Regular Board Meeting of July 17, 2014 as submitted, or if necessary as corrected.

**CHAIRMAN'S REPORT:**

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

**COORDINATOR'S REPORT:**

1. Marketing Materials/web site/Coupon books
2. Informational Brochures
3. Certificates and plaques
4. Business Expo
5. Volunteer materials

**COMMITTEE REPORTS:**

1. Image Committee: (Nothing at this time)
2. Business Retention & Expansion Committee:
  - Establishment of territories for member visits
  - Existing business visits by members
3. Marketing Committee:
  - 83<sup>rd</sup> Street Hill – Developer interested in building an assisted living development with a veteran's townhome development, including a park and detention pond.
  - Lelko Triangle – Developer currently working with the owner to build new business developments.
4. Education Committee: (Nothing at this time)

**OLD BUSINESS:**

**NEW BUSINESS:**

**ADJOURNMENT:**