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:
   - 83rd 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: