

VILLAGE OF JUSTICE  
**ECONOMIC PLANNING BOARD**  
7800 ARCHER ROAD, JUSTICE, IL  
THIRD REGULAR BOARD MEETING  
Thursday, September 18, 2014 7:00 PM.

**CALL TO ORDER:**

**ROLL CALL:**

**APPROVAL OF MINUTES:**

The Chair will entertain a Motion: To approve the minutes of the Second Regular Board Meeting of August 21, 2014 as submitted, or if necessary as corrected.

**CHAIRMAN'S REPORT:**

Review Rules and Regulations

The Chair will entertain a motion to approve the Rules and Regulations of the Economic Planning board and forward them for acceptance to the Village Board of Trustees.

**COORDINATOR'S REPORT:**

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

**COMMITTEE REPORTS:**

1. Image Committee:
  - Illinois Department of Transportation – Landscape Plantings on State Highway Right of Ways.
2. Business Retention & Expansion Committee:
  - Existing business visits by members – member updates
3. Marketing Committee:
  - Marketing brochure development for new residents, businesses, etc.
4. Education Committee: (Nothing at this time)

**OLD BUSINESS:**

**NEW BUSINESS:**

**ADJOURNMENT:**