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: