

**AGENDA FOR THE SPECIAL MEETING OF THE
ECONOMIC DEVELOPMENT COMMITTEE
OF THE VILLAGE OF CAMPTON HILLS**

**December 21, 2016
12:30 p.m.
Campton Hills Village Hall
40W270 LaFox Road, Suite B
Campton Hills, Illinois**

1. Roll Call
2. Approval of the November 16, 2016 Minutes
3. Recap of Holiday celebration and Christmas walk event on December 2
 - Onsite review with each of the 24 business participants
4. Review calendar dates for future business events
5. EDC 2017-2018 budget items
6. Facebook and Twitter
7. Business client emails
8. Open EDC member seat
9. Other Business that would come before the Committee
10. Public Comments
11. Adjournment

**MINUTES OF THE MEETING OF THE
ECONOMIC DEVELOPMENT COMMITTEE
OF THE VILLAGE OF CAMPTON HILLS**

**November 16, 2016, 12:30 p.m.
Campton Hills Village Hall
40W270 LaFox Road, Suite B
Campton Hills, Illinois**

1. Roll Call

Chairman Eshoo called the meeting to order at 12:35 p.m.

Present: Members Johnson, Santoro, Schmidt, Nguyen, Nowicki, D'Aversa, Eshoo

Also present: Administrative Assistant Johnson and Interim Administrator Searl;

2. Approval of Minutes

Member Schmidt made a Motion to approve the minutes of October 19, 2016. Seconded by member D'Aversa. Voice Vote. Motion passes 7-0-0.

3. Holiday Celebration and Christmas Walk Event December 2

- Village holiday sign proof will be this week for approval.
- Midwest Veteran's will be on site to collect donations
- Money Mailer to stuff coupons of business that subscribe to be handed out
- Tree lighting will be take place at the tree by Village Hall. Central Development will take of their tree in the gazebo separate as to not to interfere with the Village's event
- Members will contact businesses to see if they will be open during the event
- Member D'Aversa will talk to Trotter and Associates about mapping out the area of participating businesses
- Buses on site to transport people from area to area

4. Conversation – Facebook and Twitter

- Clerk Girka is OK with linking the two together

5. Gathering of emails for business clients

- a. Members are working on collecting email addresses

6. Other Business

None

7. Public Comments

None

8. Adjournment

Member Schmidt made a motion to adjourn at 2:30pm. Member Santoro seconded the motion. Meeting adjourned.

EDC Budget 2016-2017 Items

2017-2018 Budget prep is underway.

Committees need to complete a budget request form for items they'd like to add to their budget for the coming budget year.

Currently, for 2016-2017, the budget is \$1,000 for the following items:

- Business networking meetings
- Marketing
- Miscellaneous expenses (i.e. name tags)