

**Village of Algonquin
Economic Development Commission
Regular Meeting
January 10, 2013
7:00 p.m.**

Agenda Item 1: Roll Call/Establish Quorum

PRESENT: Members: Chairperson Jerry Pinderski, Steve Karaba, Linda Laipert, Kurt Moders, and Dave Ward. Staff: Katie Parkhurst Absent: Rich Galati and Tom McCabe.

The EDC welcomed new Commissioner Dave Ward.

Agenda Item 2: Approve Minutes from the September 20, 2012 meeting

Chairperson Pinderski entertained a motion on the minutes from the September 20, 2012 meeting. Mr. Karaba made a motion to approve the minutes from the September 20, 2012 meeting and Ms. Laipert seconded. A voice vote noted all ayes, motion passed.

Agenda Item 3: Annual Business Awards

Mrs. Parkhurst gave a PowerPoint presentation on this year's nominations for the annual Business Award program. The nominations are New Development Architectural Award, Hobby Lobby; Rehabilitation/Improvement Award, Doerner Jewelers; Community Service Award, Edward Jones Jairod Brockman, and Jewel; and Community Economic Impact Award, Rosen Equus.

The EDC members provided positive comments on the award nominations, asked for clarification on the nomination and selection process. The EDC endorsed the nominated businesses. The formal awards presentation will be held on February 5 at the Village Board meeting.

Agenda Item 4: Other Business

Mrs. Parkhurst reviewed the 2013 schedule of EDC meetings. Mrs. Parkhurst also announced the next edition of the Business Connection Newsletter will be going out the first week in February. If any EDC members have articles or ideas for the newsletter, please let her know by January 21st.

Chairperson Pinderski asked that we have the DCEO representative attend a meeting to inform us about the State programs for attracting businesses. Mrs. Parkhurst also noted that Ryan Trottier with Plote Homes will come speak to the EDC at an upcoming meeting regarding the Algonquin Corporate Campus.

Agenda Item 5: Adjournment

There was no further business to discuss; the meeting was adjourned at 7:45 p.m.

Approved:



Jerry Pinderski, Chairperson, EDC