

**Village of Algonquin
Economic Development Commission
Special Meeting
May 14, 2015
3:00 p.m.**

Agenda Item 1: Roll Call/Establish Quorum

PRESENT: Members: Chairperson Jerry Pinderski, Dave Ward, and Paul Sigrist. Staff: Russ Farnum, Katie Parkhurst, and Ben Mason. Absent: Rich Galati, Kurt Moders, and Tom McCabe.

Agenda Item 2: Approve Minutes from the March 12, 2015 meeting

There was not a quorum so the minutes were not approved.

Agenda Item 3: Business Visitation with Savour Gallery, 302 South Main Street

There was not a quorum to conduct an official EDC meeting; however, staff and those EDC members present did visit with the business owners and tour the businesses.

Cathy Neuhalten, business and property owner, led a tour of Savour and explained the business (art gallery, cigars, wines, and chocolates).

Agenda Item 4: Business Visit with Catara Skin Rejuvenation Spa, 308 South Main Street.

Tara Storm, business owner, led a tour of Catara and explained the business.

Agenda Item 5: Adjournment

The business visits concluded at 4:10 p.m.

Approved:



Jerry Pinderski, Chairperson, EDC