

**Village of Algonquin
Economic Development Commission
Regular Meeting
January 12, 2017
7:00 p.m.**

Agenda Item 1: Roll Call/Establish Quorum

PRESENT: Members: Chairperson Jerry Pinderski, Commissioners: Chip Parker, Dave Ward, and Brian Rasek. Absent: Kurt Moders, Tom McCabe and Paul Sigrist. Staff: Katie Parkhurst

Agenda Item 2: Approve Minutes from the November 10, 2016 Meeting

Chairperson Pinderski entertained a motion on the minutes from the November 10, 2016 meeting. Mr. Parker made a motion to approve the minutes and Mr. Ward seconded. A voice vote noted all ayes, motion passed.

Agenda Item 3: Public Comment

There was no one in attendance that wished to provide public comment.

Agenda Item 4: Annual Business Awards

Mrs. Parkhurst gave a PowerPoint presentation of the award nominations for the 2017 Annual Business Awards. She explained the award program, the four award categories, the nominations, and reviewed each business selected for the award.

Mr. Ward inquired how the nominations are received and how the award recipients are selected. Mrs. Parkhurst explained that nominations are accepted all year, a request for nominations is sent out to all Village employees, elected officials, the EDC, and in the Business Connection newsletter. Staff reviews all the nominations and makes a selection of suggested award recipients.

There was general discuss among the Commission members regarding the businesses selected and the information provided. It was noted that the number of full time staff hired by Art Van Furniture and Nordstrom Rack was impressive.

Mr. Rasek made a motion to approve the awards as presented and Mr. Parker seconded the motion. A voice vote noted all ayes. The awards presentation will be held February 7, 2017 at the Village Board meeting.

Agenda Item 5: New/Old Business

Mrs. Parkhurst informed the Commission that Tom McCabe has resigned from the Commission after many years of service. His job is transferring him to Texas and he will not be able to attend the majority of the EDC meetings. Mrs. Parkhurst asked for recommendations of people that may be interested in serving on the Commission.

The Algonquin Lake in the Hills Chamber of Commerce is holding a WinterFest Home and Business Expo on February 18, 2017. The Village will have a table at this event and EDC members are invited to sit at the booth and answer questions. Anyone interested should contact Katie.

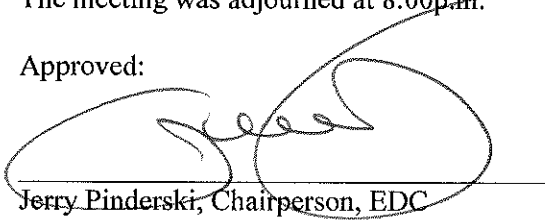
A general discussion was had regarding new businesses coming to the Village and projects under construction.

Chairperson Pinderski noted that he has contacted Ryan Companies (they constructed Clarendale of Algonquin) about looking at the Algonquin Corporate Campus. Mrs. Parkhurst has sent Ryan Companies more information about the Algonquin Corporate Campus and is waiting to hear back regarding their interest.

Agenda Item 6: Adjournment

The meeting was adjourned at 8:00p.m.

Approved:



A handwritten signature in black ink, appearing to read 'Jerry Pinderski', is written over a horizontal line. The signature is stylized and cursive.

Jerry Pinderski, Chairperson, EDC