



**NOTICE - REGULAR MEETING**

**Economic Development Committee - Agenda**

**Wednesday, January 2, 2019, 9:00 A.M.**

Village Hall Executive Session Room  
31 West Quincy Street, Westmont, Illinois 60559

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Comments**
5. **Approval of Minutes**
  - A. Is there a motion to approve the November 7, 2018 EDC Meeting minutes as presented?
6. **New Business**
  - A. Proposal by GSP Development to construct a medical office building development at 301 - 315 West Ogden site (Proposal attached).
  
  - B. Proposal by S&G Partners, LLC to construct a carwash facility on the corner lot at 6500 South Cass Avenue (proposal attached).
  
  - C. 2019 EDC Schedule: January 2, February 6, March 6, April 3, May 1, June 5, July 3, August 7, September 4, October 2, November 6, and December 4.
7. **Old Business**
  - A. Project Updates
8. **Miscellaneous**
9. **Next Meeting Date & Adjournment**

*Next scheduled meeting is on February 6, 2019 at 9:00 A.M. at Westmont Village Hall*