



Economic Development Department

31 West Quincy Street • Westmont, Illinois 60559
Tel: 630-981-6250 Fax: 630-968-8610

NOTICE - REGULAR MEETING

Economic Development Committee - Agenda

Wednesday, February 5, 2020, 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 attached January 8, 2020 EDC Meeting minutes as presented?
6. **New Business**
 - A. Present the concept of EDC “Workshops” and development of an EDC Resource Manual that supports EDC goals and ongoing discussions that occur within EDC meetings.
 - B. Present Westmont Strategic Plan Workshop to provide an overview of the purpose of the Village of Westmont Strategic Plan, how it was created, share the goals of the Plan and how it relates to the daily Village operations and budgets.
7. **Old Business**
 - A. Project Updates.
8. **Miscellaneous**
9. **Next Meeting Date & Adjournment**

Next scheduled EDC meeting is March 4, 2020 at 9:00 A.M. at Westmont Village Hall.