

**Mundelein Economic Development
Commission Meeting Minutes**

December 19, 2024

CALL TO ORDER

The meeting was called to order at 7:35 AM on Thursday, December 19, 2024, at the Mundelein Village Hall with no quorum.

ATTENDANCE

Commission Attendance:

Present: Chairman Decker, Commissioner Lowry, Commissioner Kalicki, Commissioner Grieco, Commissioner Jackson

Absent: Commissioner Streb, Commissioner Mitia, Commissioner Trillhaase, Commissioner Echeverria, Commissioner Gibbs

Also Present: Amanda Orenchuk, Director of Community Development; Isabel Guadarrama, Senior Planner; Jessica Marvin, Associate Planner; and Tim Wilson, Village of Mundelein Trustee

Commissioner E. Streb joins the Commission at 7:41 AM. The Economic Development Commission has quorum.

ADDITIONS OR DELETIONS TO AGENDA

There were no additions or deletions to the agenda.

PUBLIC COMMENTARY

There were no public comments.

MINUTES APPROVAL

Approval of the November 21, 2024 Minutes

Motion to approve the November 21, 2024, Economic Development Commission Regular Meeting Minutes.

RESULT:	[Yes 6, No 0, Abstained 0]
MOVER:	Commissioner Edward Streb
SECONDER:	Commissioner Jennifer Grieco
AYES:	Michael Decker, Edward Streb, Laurel Lowry, Robert Kalicki, Jennifer Grieco, Raymond Jackson
NAYS:	None
ABSTAIN:	None

NEW BUSINESS

2024 Gold Star Awards

Commissioners J. Grieco and R. Kalicki will be contacting the winners. Village staff is still working on the video that will be playing during the Business Appreciation Breakfast 2025. Staff will make sure that it is posted on social media.

OLD BUSINESS

Business Appreciation Breakfast 2025

Commission went over the schedule. J. Marvin stated that it is subject to change. Will provide official flyers once the speaker is confirmed. A subcommittee meeting will be held soon.

Great Lakes Naval Base Welcome Packet/Pamphlet

J. Marvin presented the flyer and asked for the Commissioners' feedback. Commissioner L. Lowry suggested adding a deadline date. Chairman M. Decker also recommended including a "fact sheet" before reaching out to businesses. Commissioner R. Jackson reminded staff about the request for window stickers. The Commission questioned the wording on the flyer, stating that while "military and veteran" discounts were preferred, they could be costly for businesses and might stray from the original intent of targeting Great Lakes Naval Base graduates and their families. Staff will reach out to Trustee Wilson to clarify what other parties are doing and offering.

Batavia Boardwalk Shops

Commissioner E. Streb gave an overview of the subcommittee meeting. He stated that there is still work to be done and that he will compile a list of questions to ask the Batavia and McHenry Shoppes organizers. The question remains: what is the ideal location that will serve as the "home" to this project for many years to come? However, a few Commissioners have expressed a preference for Courtland Commons.

COMMITTEE UPDATES

There were no committee updates.

Recognize (Robert Kalicki, Jen Grieco)

Advise (Michael Decker, Raymond Jackson)

Attract (Ed Streb, Sarah Mital)

Retain (Angela Trillhaase, Miguel Echevarria)

Educate (Virginia Gibbs, Laurie Lowry)

OTHER REPORTS

Site Visits and After Site Visit Form

A reminder to the Commission that they should be doing site visits.

VILLAGE PROJECT UPDATES

A. Orenchuk informed the Commission that the budget was presented to Village Administration and that there were no concerns. She also informed the Commission about some businesses coming to Mundelein and others leaving. Furthermore, the Bank Triangle and Ivanhoe Village properties continue to progress, as staff continues to meet with developers of both sites.

NEXT REGULARLY SCHEDULED MEETING, Thursday, January 23, 2025 at 7:30 AM

ADJOURNMENT

Motion to adjourn the Regular Economic Development Commission Meeting of December 19, 2024. Meeting ended at 8:59 AM.

RESULT: [Yes 6, No 0, Abstained 0]

MOVER: Commissioner Laurel Lowry

SECONDER: Commissioner Raymond Jackson

AYES: Michael Decker, Edward Streb, Laurel Lowry, Robert Kalicki, Jennifer Grieco, Raymond Jackson

NAYS: None

ABSTAIN: None