

**Village of Round Lake Beach
Economic Development Standing Committee Minutes
Monday, January 13, 2020**

- Call to Order:** 6:30 p.m.
- Members Present:** Chairperson Trustee Nickles, Trustee Husk, Trustee Valadez and Mayor Hill
- Members Absent:** None
- Others in Attendance:** Trustee Stout
Trustee Cleveland
Village Administrator, David Kilbane
Director of Finance, Matt Rossi
Senior Planner, Chris Heinen
Staff Planner, Kate Portillo
SR. VP SB Friedman, Fran LeFor Rood
Project Manager, Karen Kay
- Approval of Agenda:** Motion to approve agenda. All approve, motion carried.
- Approval of Minutes:** Approval of the minutes for December 9, 2019. All approve, motion carried.

REPORTS

Economic Development Report - None

ACTION/DISCUSSION ITEMS:

Presentation from SB Friedman on Market Study for 400 E. Rollins Road and the Western Development area. Discussion on the market study from committee members and staff.

Trustee Husk motions to table the above. All voted in favor, none opposed. Motion Carried.

OTHER BUSINESS – None.

PUBLIC PARTICIPATION – None

EXECUTIVE SESSION – None

ADJOURNMENT – The meeting was adjourned at 7:26 p.m.

End