



**MAYOR**  
Andrew Przybylo

**VILLAGE MANAGER**  
Steven C. Vinezeano

**VILLAGE CLERK**  
Marlene J. Victorine

**TRUSTEES**  
George D. Alpogianis  
John C. Jekot  
Joe LoVerde  
Danette O'Donovan Matyas  
Denise McCreery  
Dean Strzelecki

## **ECONOMIC ENHANCEMENT AD HOC COMMITTEE**

### **MEETING MINUTES**

**February 2, 2016 8:30 A.M.**

**The following voting persons were present:** Trustee Strzelecki and Trustee McCreery  
**Other persons present:** President Przybylo, Trustee George D. Alpogianis, Steven Vinezeano, Scot Neukirch, Laurie Nannini, Carl Maniscalco, Kelly Mickle, Chief McEnerney, Catherine Wood, Tony Hollenback, Mark Williams, Mary Anderson, Kathy Barnat, Ross Klicker, Chief Borkowski, Chuck Ostman, Hayley Garard, Hadley Skeffington-Vos and members of the public.

**I. Call to Order**

The meeting was called to order by the staff liaison Ms. Skeffington-Vos at 8:38 a.m.

**II. Approve Minutes from Previous Meeting**

Trustee McCreery requested that the minutes note who opened the meeting going forward. The staff liaison agreed to include those and amend January's minutes. The motion as amended was approved.

**III. New Business**

Trustee Strzelecki took the lead on directing discussion through the internal document presented by staff. The Committee and Village staff discussed Revenue Enhancement Ideas. They primarily focused first on *New Items for Discussion* then *Under Development* and finally *Current*. Staff will bring back a preliminary report to the February Board Meeting to use in the March budget meetings.

**IV. Public Comment**

Members of the public were given the chance to speak.

**V. Next Scheduled Meeting**

Next meeting will be scheduled tentatively for some time in March.

**VI. Adjournment**

Meeting adjourned at 10:44 am.