

MINUTES OF THE  
ECONOMIC DEVELOPMENT COMMITTEE  
OF THE VILLAGE OF CAMPTON HILLS  
FEBRUARY 18, 2010  
OLD TOWNE PUB AND EATERY  
40W290 LAFOX ROAD, CAMPTON HILLS, IL

Committee Chairperson Jack Griparis called the meeting to order at 11:42 a.m.

Roll call taken, members present:

Jack Griparis, Chairperson  
Neal Anderson  
Barry Botruff  
Ron D'Aversa  
Kevin Fick

Absent:

Dean Akey  
Tracy Burnidge  
Dave Eschoo  
Luis Goduco

Also in attendance:

Chuck Johnson, Plan Commission  
Ann Dinges, Village Employee  
Patsy Smith, Village President

Chairperson Griparis called the meeting to order at 11:42 a.m. The roll was taken and with a quorum met, Chairperson Griparis asked if there were any changes to be made to the meeting minutes of January 21, 2010. With no changes indicated, the minutes were approved.

Chairperson Griparis opened a discussion on helping existing businesses. He stated he was working with several businesses to get them started on the rewards program he discussed at the last meeting. Members Anderson and Fick asked for a refresher of the program because they were unable to attend the January meeting and missed the original discussion. Chairperson Griparis explained that the program is an alliance between the faith based community, non profits, and retail businesses. The program uses cards that businesses could distribute to customers for rebates. Chairperson Griparis explained that the cards are supported in conjunction with a business who specified a percentage that would be set aside

for rebates to the customer and a percentage that would be donated to an organization. Open discussion between members continued.

Member D'Aversa had to leave for another appointment at 12:30p.m. Because a lack of quorum would result, Chairperson Griparis closed the meeting.

Items pending for the next agenda are:

1. Overview from the Plan Commission.
2. Overview from the Village Board
3. Member Botruff's report on the research he volunteered to do.
4. Explore having a commercial broker open house.
5. Identify the communication needed from the Village Board.

Next meeting: Thursday, March 18, 2010, 11:30 a.m. at Old Towne Pub and Eatery.

Approved this 18<sup>th</sup> day of March, 2010

  
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Jack Griparis, Chairman

Signed this 18<sup>th</sup> day of March, 2010