

**Business / Economic Advisory Committee-Agenda
Event Meeting 8/17/20 (Monday)
Noon to 1:00 p.m.**

wrd1182

Location: ELECTRONIC: GOTOMEETING.COM

Opening:

- Welcome / Approval of Minutes Bob Grossart
- Open meeting requirements Bob Grossart

ISSUES:

- Intern 2020 **R#17** Bob Grossart
- Open Air Pavilion / Splash Pad **#R7** Rick Powell
- Trinity College-Projects Bob Grossart
- Help for local businesses **R#23** Bob Grossart
- Fusion 59 **R#8** Rick Powell
- Provide support for “Gateway” **R#16** Ken Busse
 - Legal issues on votes of Council
 - Price of property
 - Palos Heights: Proactive or Reactive
 - Plans for Council meeting on 8/18/20
 - Should approval process be just Council

Closing comments

BEAC Members:

Bob Grossart -Yes	Paul Muehlnickel -Yes
Ken Busse- No	Dr. Chuck Polcaster-No
Rick Powell -No	Barbara Bergamo-No
Jeff Key-Yes	Judi Weber-Yes
Lori Mazeika -Yes	Michael Coogan-Yes
Carri Sirigas -No	Charolotte Moore (Secretary)

Meeting status on the date indicated from Noon-1:00 p.m.

1/27/20	Monday (Done)	7/20/20	Monday (Electronic)
2/24/20	Monday (Done	8/17/20	Monday (Electronic)
3/16/20	Monday (Cancelled / virus)	9/21/20	Monday
4/20/20	Monday (Cancelled/ virus)	10/19/20	Monday
5/18/20	Monday (Cancelled / virus)	11/16/20	Monday
6/15/20	Monday (Electronic)	12/14/20	Monday