

RESOLUTION NO. 17-03

A RESOLUTION CREATING THE ANTIOCH ECONOMIC DEVELOPMENT TASK FORCE AND THE APPOINTMENT OF TASK FORCE MEMBERS

WHEREAS, the Village's Strategic Plan identifies the critical importance of economic development in creating a vibrant and healthy community;

WHEREAS, Staff has prepared an Economic Development Plan that calls for the creation of an Economic Development Task Force that is made up of members of the Antioch Business Community and leading institutions;

WHEREAS, the purpose of this task force is to create a partnership between the Village of Antioch, business community, schools, and other leading institutions in order to create a business friendly community that attracts new economic development;

WHEREAS, the Village Board desires to create an Economic Development Task Force and concurs with the Village President's appointment of the following eleven (11) member board :

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Board of Trustees of the Village approve a Resolution that creates the Antioch Economic Development Task Force, established its general duties and responsibilities, and appoints the following individuals to that the task force:

1. The **Economic Development Task Force** shall be made up of eleven (11) members from the Village of Antioch's business and leading institutions. This task force will assist Staff on identifying economic development opportunities, recruitment and retention of businesses in the Village.
2. The Economic Development Task Force will assist Staff and the Village Board with evaluating proposed economic development incentive packages for new developments or the retention of existing businesses.
3. The Economic Development Task Force will provide Staff with the practical business insight on the current business trends in the Village which will greatly assist the Village' ability to improve on retention and recruitment efforts.
4. The Economic Development Task Force will meet on a quarterly basis starting in the beginning of the calendar year and each member shall serve at the pleasure of the Village President and Board of Trustees. Upon any vacancy, a new member shall be appointed by the Village President with the concurrence of the Village Board.

Village of Antioch, Illinois

5. The following individuals are hereby appointed to the Antioch Economic Development Task Force:

Jim Kinney
Mark Scarpelli
Michael Perrone
Derrick Warner
Jim McKay
Tim Downey
Marc Lubkeman
Jane Marski
Jennifer Drinka
Harman Bacchaus
Katie Baka

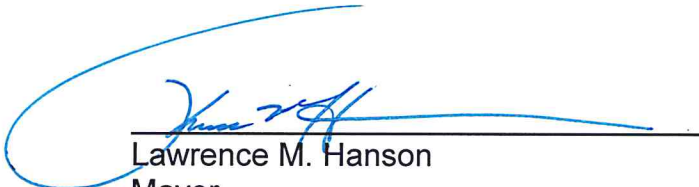
PASSED this 16th day of January, 2017.

AYES: 6: Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.

NAYS: 0.

ABSENT: 0.

APPROVED this 16th day of January, 2017.



Lawrence M. Hanson
Mayor

ATTEST:



Lori K. Romine
Village Clerk

