## Request For Board Action

REFERRED TO BOARD: October 12, 2020 AGENDA ITEM NO: 3

**ORIGINATING DEPARTMENT:** Community Development

**SUBJECT:** Consideration of a Resolution to fill the existing vacancies for the Antioch Economic Development Task Force.

#### SUMMARY AND BACKGROUND OF SUBJECT MATTER:

The Antioch Economic Development Task Force was created in 2017 with eleven members. The purpose of the task force was to assist the Village in its economic development efforts and to provide the business community with a voice in economic development efforts.

Currently there are five vacancies on the commission. The Mayor is proposing to appoint the following individuals to the task force:

- 1) Heather Fenzel- Owner of Family Heirlooms Antiques
- 2) Art Wicklein- Antioch Pizza
- 3) Alex Kallakmanis- Kunes Ford

#### FINANCIAL IMPACT: None

#### **DOCUMENTS ATTACHED:**

1. Resolution for appointments

#### **RECOMMENDED MOTION:**

Motion to Approve a Resolution appointing new members to the Antioch Economic Development Task Force

### **RESOLUTION NO. 20-**

# A RESOLUTION APPOINTING NEW MEMBERS TO THE ANTIOCH ECONOMIC DEVELOPMENT TASK FORCE

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

WHEREAS, based on this goal, the Antioch Economic Development Task Force was created to assist in the Village's economic development efforts.

WHEREAS, the task force has been operating since 2017 with eleven members on the task force and has assisted Staff with a number of economic development initiatives and recruitment of new businesses to the Village.

WHEREAS, there are currently five vacancies and the Mayor would like to appoint three businesspeople from Antioch to the task force.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Board of Trustees of the Village approve a Resolution appointing the following members to the Antioch Economic Development task Force:

1) Heather Fenzel

Lori K. Romine Village Clerk	
ATTEST:	Mayor
	Lawrence M. Hanson
APPROVED thisday of	of October 2020
ABSENT:	
NAYS:	
AYES:	
<ul><li>2) Art Wicklein</li><li>3) Alex Kaliakmanis</li></ul>	