



## **Economic Development Commission**

**Wednesday, August 25, 2021  
Held in Village Council Chambers**

**Commissioners Present:** Chairman James Kucienski, Maureen Ehrenberg, Tim Garcia, Myles Berman, and Jennifer Spino

**Commissioners Absent:** Vice Chairman James Berger, Joe Spagnoli, Rivak Albazi, and Leonard Weiss

**Staff Present:** Management Analyst Jake Litz and Community Development Director Scott Mangum

**Village Board Liaison:** Trustee Atour Sargon

### **1. Call to Order/ Quorum Declaration**

Noting a quorum of five members present, the meeting was called to order by Chairman Kucienski at 8:00 a.m.

### **2. Roll Call**

The following EDC members were present: Chairman Kucienski, and Commissioners Ehrenberg, Spino, Garcia, and Berman.

At 8:02 a.m., Commissioner Berman made a motion to adjourn the meeting. The motion did not receive a second. Citing concerns related to the COVID-19 pandemic, Commissioner Berman left the meeting. A quorum was no longer present at this point in the meeting.

Community Development Director Scott Mangum left the room to discuss meeting protocol with the Village Attorney and Assistant Village Manager. During this period no discussion occurred regarding any of the agenda items. At 8:15 a.m., Mr. Mangum returned to the room with Assistant Village Manager Charles Meyer. They announced that in keeping with best practices related to a lack of a quorum, the meeting should be adjourned. The remaining EDC Commissioners still present then left the Council Chambers and the meeting was adjourned.

Respectfully submitted:

Jake Litz  
Management Analyst  
Fire Department/Community Development