



Economic Restructuring Committee minutes approved

Economic Restructuring Committee  
Feb. 19, 2008

| Item                     | Information   | Action   |
|--------------------------|---|--|
| Introductions            | Attendance (8):Gale Fabisch, chairman, Myrtle Robles, Joe Angelastri, Rich Lang, Vincent Mastromauro, Milos Sekulic, Nick Sarillo and Ed Bannon   | NA   |
| Approval of minutes      | Vnce M. made a motion to approve the minutes from Dec. 18, 2007, meeting and Milos S. seconded it.  | Minutes accepted without changes or amendments |
| Nick's Pizza             | <p>The Portage Park Neighborhood Association held a meeting on Feb. 11. Many of the residents at the meeting were opposed to the parking lot concept, preferring instead to maintain the streetwall. A meeting of the PPNA Economic Development Committee is planned for tonight to address some of the concerns that were brought up at the Feb. 11 meeting. Pending tonight's meeting, Nick plans to begin construction in May and open Oct. 1. He expects to do \$4 million a year in business, attracting 6,000 customers a week.</p> <p>The merits of the PPNA-proposed parking lot plan were discussed. Nick said he would do all he could to incorporate the community's input into the parking designs.</p> | Attend EDC meeting.                            |
|                          | The agenda of the business recruitment meeting was reviewed. The agenda was OK'd as proposedOur goal is 10-20 attendance. The program should last about 45-60 minutes.  |  |
| Metra train station tour | The committee discussed riding a Metra North Line train to tour other stations. The committee decided to table the decision of exactly when to meet at the Grayland station to being the tour.  | Tabled.  |
| Adjournment              | The meeting was adjourned about 2 :05p.m. The next meeting of the ER Committee will be 1 p.m. March 18, meeting at the Grayland station.  | Meeting adjourned.                             |