

***'mGLEN ELLYN ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
Glen Ellyn Civic Center, Room 301***

***July 15, 2010
7:00 a.m.***

1. Call to Order - **7:00 a.m.**
- ** 2. Approval of Minutes
- ** 3. Monthly Financial Report
- ** 4. Retail Grant Time Extension Request - Dessertz, 546 Crescent
5. Strategic Action Plan: Planning for Brokers/Developers Meeting
6. Downtown Organization Recommendations
7. Updates
8. Adjournment
9. Next Meeting Date: **August 19** **7:00 a.m.**

** **Quorum needed for Board action**