MeetingMinutes
BusinessDevelopmentCommission
January24,20186:30pm
HampshireVillageHall

Call to order at 6:34pm
Present: Commissioners Michael Gazzola, Mike Armato, Eileen Fleury and David Pizzolato, Trustee Ryan Krajec, Trustee Mike Reid, Trustee Christine Klein
Absent: Art Zwemke, Raul Johnston

Meeting minutes from 11/8/18 - Michael Gazzola made a motion to approve the minutes. David Pizzolato Second.

MIKE REID-WEBSITE
Internal section of the website-Decision to add Sharepoint and make it village wide.
Goal is to continue communication with everyone without a worry about being FOIA’d.
ESRI has not been purchased yet. Potential live date of new website is April, so the timing of purchasing ESRI reports was a question. Discussion was made to purchase the reports now and post on the current website.

Update on Unfinished Defining Context
A. Need to follow through with sharing information with the committee through Sharepoint, or another similar program.
B. Industrial Drive-Utity issues, lack of zoning laws/adherence to them, lack of signage, more research on the opportunities for growth and enhancement for those businesses will come in the next couple of months.
C. Route 20- Mike Armato has done research on the areas on Route 72 that have potential for business. Mike has found a need to contact the individuals that own the land to see what our possibilities are. South side of Route 72 in not annexed into Hampshire as of yet, this is a big hurdle we need to make a decision on. Discussion on Route 72 possible annexation tabled for a future meeting.

David Pizzolato-DOWNTOWN
-Need for a plan to enhance downtown businesses. Thoughts of featuring a business a month of social media, addressing parking issues. Talks led to a request to compile 5 action items to address to immediately identify the current need to help downtown thrive.

ACTION ITEMS:
2018 year of Downtown
Next meeting: List 5 action items that we can recommend to the board for downtown
Dave will send out a survey to the community to try to generate some insight from the community of what they would like to see for Hampshire.

Eileen Fleury made a motion to table route 72 issues till next meeting. Mike Gazzola second.

David Pizzolato Made a motion to adjourn, Mike Gazzola second the motion.

Next Meeting February 14th 6:30pm

Meeting adjourned at 8:05pm