Meeting Agenda  
Business Development Commission  
March 13, 2019 6:30 p.m.  
Hampshire Village Hall  
234 S. State Street

1. Call to Order  
2. Public Comments  
3. Review of the February 13, 2019 minutes for approval  
4. Feedback from Commission on Business Portion of Website  

5. Façade Program  
   A. Results of Village Board Vote  
   B. Places for Eating Tax  
      i. Economic Development Fund  
   C. Meeting with Resource Bank  
      i. Potential partner for financing future façade projects  

6. Main Street Program  
   A. Susie to Present Broader Overview of Program  
   B. Next Steps in Capitalizing on Enrollment  

7. Company Profile  
   A. Hampshire Pharmacy  
   B. List of remaining companies  
      1. Luxor Nails (April)  
      2. Tuscan Wine (May)  
      3. Blocks (June)  
      4. Hampshire Cleaners (July)  
      5. Century 21  
      6. Additional Companies: Ooga and March Industries  
         a. Any other ideas?  

8. Marketing Plan  
   A. Creation of marketing video using Real Site video  
   B. Creation of a marketing brochure for ICSC and other interactions  

9. Surveys
A. Brainstorm future surveys to be conducted

10. Brainstorm Ideas For Attracting Manufacturing
   A. High Speed Internet?
   B. Train Station
   C. Village Administrator
   D. Enterprize Zones
   E. Business Development Districts

11. Update on things going on in the village
   A. New restaurant in the Shine location
   B. New development at the truck stop
   C. Feedback on Blocks
Meeting Minutes
Business Development Commission
February 13, 2019
Hampshire Village Hall

Call to order at 6:34pm
Present: Commissioners Susie Kopacz, Eileen Fleury, Mike Armato, Ian Lamp and David Pizzolato, Trustee Ryan Krajecki, Trustee Mike Reid and Village President Jeff Magnussen.

Meeting minutes from 1/9/19- David Pizzolato made a motion to approve minutes with a second by Mike Armato.

The Commission voted unanimously to appoint Joe Lazar to fill our empty commissioner seat.

Website
Mike Reid and Dave Pizzolato worked on the website between meetings. Location 1 is a service that shows available properties in the area. Mike explained we will be implementing this into our website. Updates were made to the business section as well.

Downtown
Beautification Committee Update
5 applications were received:
- Copper Barrel
- Roy Kittinger-Roy’s Place
- Harvest Real Estate
- Peterson’s Fuel
- Chiro Plus
Of the applications received, a total of $89,310.83 was requested. The Beautification committee met on 2/12/19. After going through in detail each application, the beautification committee voted unanimously to approve each of the applications giving 75% of each project which would total $66,983.12. An additional scope of work on Roy’s Place was presented. The committee was in agreement to review an application with additional work that needs to be done to approve during this fiscal year.
Roy Kittinger-Roy’s Place-$66,167.81 (up to 100K of façade program for 2018, carryover to Chiro Plus-$556.25
Harvest Real Estate-$4541
Copper Barrel-$43634.25
Peterson’s Fuel-$3375
Total $118274.31 (Budget not to exceed $100K, the remainder of balance overage from Roy Kittinger Project to be earmarked for 2019 façade budget
David Pizzolato made a motion to approve the execution above mentioned façade grants, second by Susie Kopacz.
Roll Call Vote-
Mike Armato-Yes
David Pizzolato-Yes
Eileen Fleury-Yes
Ian Lamp-Yes
Joe Lazar-Yes
Ryan Krajecki-Yes

Main Street Program
Susie will be given the $350 for the Mainstreet Program.

Things going on in the village
Loves- April 5th
Truck Country- Dayton Freight deal are complete, earth work is done, as soon as weather breaks, they will start final construction. Ideally Truck country 11/2019, Dayton Freight will be beginning of 2020.
Palazzolo’s- Pat Sakalari-started work, still completing
Possible pizza restaurant in old Shine building
Pet Ag is well under way- Oct 2019 for goal of move in date. 290 industrial address will be vacated and WR Meadows is interested in purchasing the 50K square foot building
Fire and Village buildings to go across from GDW elementary
Thortons will be rehabbing the old Citgo gas station.
Joe Lazar waiting for IDOT, waiting to go to final drawings.
Blocks is continuing with rehab.

Motion was made by Eileen Fleury to table Marketing Plan and Joining ISCSC discussions to next meeting. Second by David Pizzolato

Motion to adjourn at 8:33pm by David and second Ian Lamp.

Next Meeting 3/13/2019
<table>
<thead>
<tr>
<th>Applications</th>
<th>Invoice/Estimat</th>
<th>Description</th>
<th>Amount</th>
<th>Multiplier</th>
<th>Village</th>
<th>Old Work ?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roy Kittinger</td>
<td></td>
<td>Various Windows, Doors, Awnings, Brick</td>
<td>$90,823.75</td>
<td>75%</td>
<td>$68,117.81</td>
<td>some</td>
</tr>
<tr>
<td>Chiro Plus</td>
<td>8/15/2018</td>
<td>Awnings</td>
<td>$2,225.00</td>
<td>25%</td>
<td>$556.25</td>
<td>yes</td>
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<tr>
<td>Harvest Real</td>
<td>1/18/2019</td>
<td>Windows/paint/roof</td>
<td>$9,082.00</td>
<td>50.0%</td>
<td>$4,541.00</td>
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<tr>
<td>Copper Barrell</td>
<td></td>
<td>Various Full Reconstruction</td>
<td>$58,179.00</td>
<td>75%</td>
<td>$43,634.25</td>
<td>yes</td>
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<tr>
<td>Peterson Fuels</td>
<td>1/28/2019</td>
<td>Remove Overhang restore brick</td>
<td>$4,500.00</td>
<td>75%</td>
<td>$3,375.00</td>
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<td></td>
<td></td>
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<td><strong>$164,809.75</strong></td>
<td></td>
<td><strong>$120,224.31</strong></td>
<td><strong>Total</strong></td>
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Table 1