



EMBRACE OPPORTUNITY
HONOR TRADITION

Village President
Mike Reid, Jr.

Village Trustees
Heather Fodor
Aaron Kelly
Toby Koth
Lionel Mott
Laura Pollastrini
Erik Robinson

Meeting Agenda
Business Development Commission
November 10, 2021 6:30 p.m.
234 S. State St. Hampshire, IL 60140

1. Call to Order
2. Public Comments
3. Review of minutes from October 13, 2021 meeting
4. Update on Streetscape 2.0
5. Update from Bonnie Engel and the Historical Society
6. Beautification Committee Report
 - A. Update – Bill Swalwell
7. Hampshire's Very Own
 - A. List of remaining companies
 1. Roy's Place
 2. James Automotive
 3. Jimmy's Sports Bar
 4. Christina Michelle Salon
8. Update on new or existing businesses in the village
9. New Business
10. Adjourn

Attendance: If you would like to attend by Video or Tele Conference, you must e-mail the Village Clerk with your request no later than 24 hours prior to the meeting and a link to participate will be sent to your e-mail address the day of the meeting, including all exhibits and other documents (the packet) to be considered at the meeting. Public Comment: Comments or questions may be submitted to the Village Clerk no later than 4:00 PM on the day prior to

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234 S. State Street, P.O. Box 457, Hampshire, IL 60140-0457
847-683-2181 phone / 847-683-4915 fax

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the meeting, by email to Lvasquez@hampshireil.org. Any written comments so received shall be noted in the minutes of the meeting.



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Business Development Commission
Meeting Minutes
234 S. State St, Hampshire, IL 60140
(Virtual Meeting Optional)

The regular meeting of the Business Development Commission of Hampshire was called to order by Commissioner Krajecki in person and through a MS Teams video chat on October 13th, 2021

Call to order at 6:38 pm

Virtual: Commissioner Karen Trzaska & Consultant Fredi Beth Schmutte

In-person: Commissioners Susie Kopacz, Ryan Krajecki, David Pizzolato, Trustee Aaron Kelly, Village Administrator Jay Hedges and Assistant to the Village Manager Josh Wray (quorum established)

Absent: Commissioners Ian Lamp & Bill Swalwell

Public Comments:

- None

Meeting Minutes Approval From 9/8/21:

- Commissioner Pizzolato moved to make a motion to approve with noted changes to the 9/8/21 meeting minutes.
 - Second by Commissioner Kopacz
 - Motion carried by voice vote:
 - Ayes: Kopacz, Trzaska, Pizzolato and Kelly
 - Nays: None
 - Absent: Lamp & Swalwell
 - Abstain: Krajecki

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Review of the Potential 2nd Downtown Streetscape Grant

- Village Administrator Hedges and Assistant to the Village Manager Wray presented the Rebuild Downtowns and Main Street Capital Grants Program (RDMS) and the opportunity it may have as an addition to the current streetscape project (currently scoped for 2022). The current criteria and insight provided from Fredi Beth Schmutte allowed for the BDC to ask questions and ideate if the program was worth the submission. Village Administrator Hedges and Assistant to the Village Manager Wray were able to gain enough insight to go back and identify if the proposal is attainable based on the discussion.

BDC Ambassador Program

- In tandem with the focus of the BDC Ambassador Program, Commissioner Trzaska discussed the opportunity to have Hampshire companies solicit support for the RDMS program. In addition, she has her first meeting Elgiloy to discuss the ambassador program.

Beautification Committee Report

- Commissioner Krajecki shared that Block's grocery store made mention to him that they are interested in applying for the façade program in the Spring.

Hampshire's Very Own

- The current schedule of Hampshire's Very Own articles will be as follows:
 1. Roy's Place
 2. Jimmy's Sports Bar
 3. Christina Michelle Salon
 4. O'Reilly Family Dental
 5. Open
 6. Chick n' Dip

New or Existing Business Update

- Village Administrator Hedges provided an update on the following projects:
 - There are currently several looking to build on the north end of the Village (near the tuck stop), including transportation, logistics and biofuel companies.
 - The current owner of the property near Allen's has broken ground on their new building material recycling facility
 - There has been recent interest for commercial development around the intersection of Rt. 20 and Big Timber Rd.

Adjourn

- Trustee Kopacz moved to make a motion to adjourn at 8:19 pm.

- Second by Trustee Kelly
- Motion carried by voice vote:
 - Ayes: Kopacz, Krajecki, Trzaska, Pizzolato and Kelly
 - Nays: None
 - Absent: Lamp & Swalwell