Meeting Agenda Business Development Commission June 21, 2017, 6:00 p.m. Hampshire Village Hall 234 S. State Street

- 1. Call To Order
- 2. Roll Call for Attendance
- 3. Public Comments
- 4. Review of the April 12, 2017 minutes for approval
- 5. Review of the May 17, 2017 minutes for approval
- 6. Opportunity for Raoul to share what he had prepared for last meeting
- 7. Discussion of critical Information to be made available for easy access
  - A. Build a list of items
  - B. Discuss proper location (printed form, website, or other)
  - C. Discuss the construction (how do we accomplish)
  - D. Discuss need for funding
- 8. Filling final spot on the Business Development Commission
  - A. List of names
  - B. Discussion
- 9. Smart Growth Program
  - A. Thoughts and perspectives
  - B. Adoption?
  - C. If Yes then what next?
    - i. sub committees
    - ii. identify focus area
    - iii. assign commissioners to an area
    - iv. commence application of methodology
- 10. Dave Pizzolato present modified Mission Statement
- 11. New Developer
  - A. Share conversation regarding the desire to invest in Hampshire
- 12. Focus Group meeting
- 13. New business, potential projects, other matters of interest
- 14. Determine what should be accomplished by the next meeting
- 15. Draw up the Agenda for the July 19, 2017 Meeting
- 16. Public Closing Comments or Questions
- 17. Adjourn