



EMBRACE OPPORTUNITY
HONOR TRADITION

Village President
Mike Reid, Jr.

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

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 November 10th, 2021

Call to order at 6:32 pm

Virtual: Commissioners Karen Trzaska, David Pizzolato and Assistant to the Village Manager Josh Wray

In-person: Commissioners Susie Kopacz, Bill Swalwell, Ryan Krajecki, Village Administrator Jay Hedges and Bonnie Engel – President of the Hampshire Township Historical Society

Roll call confirmed - (quorum established)

Absent: Commissioners Ian Lamp & Trustee Aaron Kelly

Public Comments:

- None

Meeting Minutes Approval From 10/13/21:

- Commissioner Pizzolato moved to make a motion to approve with noted changes to the 10/13/21 meeting minutes.
 - Second by Commissioner Trzaska
 - Motion carried by voice vote:
 - Ayes: Kopacz, Trzaska, Pizzolato and Krajecki
 - Nays: None
 - Absent: Kelly
 - Abstain: Lamp & Swalwell

VILLAGE OF HAMPSHIRE

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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). After further discussion, the Village has decided not to proceed with the application for the grant. Without having clear insight into the scoring and a self-assessed low score, the Village feels that its chance is low to be awarded.

Hampshire Township Historical Society Update - Bonnie Engel

- Bonnie Engel presented all the current events and activities that they have been doing to drive awareness of the historical society. They are currently working on developing fundraising activities and donation opportunities as they look to expand to a physical space where they could showcase all the historical elements that they currently have.

Beautification Committee Report

- Commissioner Krajecki walked through the report provided by Commissioner Swalwell:
 - FORMER DOCTOR'S OFFICE on East side of State Street: Windows were ordered and are expected to arrive by the end of October. Facade demolition will commence after the windows have arrived on site.
 - FORMER DOLLAR STORE on East side of State Street: New siding and trim related material has been painted and installed. The build is currently for sale.
 - WASHINGTON STREET PROPERTY next to Basset Rescue: New windows were ordered and are estimated to arrive in 12-16 weeks. After arrival, exterior will be stripped of its siding, windows installed, and new siding applied.

Hampshire's Very Own

- The current schedule of Hampshire's Very Own articles will be as follows:
 1. James Motors
 2. Roy's Place
 3. Christina Michelle Salon
 4. O'Reilly Family Dental
 5. Chick n' Dip
 6. RK Services
 7. Krueger Accounting

New or Existing Business Update

- Village Administrator Hedges provided an update on the following projects:
 - There are currently several looking to build on different properties on the north end of the Village (near the truck stop), including transportation, logistics and biofuel companies and they are progressing.
 - 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. and has recently been sold.

- Building interest is high throughout Hampshire at this time.

BDC Ambassador Program

- In tandem with the focus of the BDC Ambassador Program, Commissioner Trzaska met with Elgiloy to discuss the ambassador program and had a great meeting. The next meeting will be coming soon.

Adjourn

- Commissioner Kopacz moved to make a motion to adjourn at 7:43 pm.
 - Second by Commissioner Pizzolato
 - Motion carried by voice vote:
 - Ayes: Kopacz, Krajecki, Trzaska and Pizzolato
 - Nays: None
 - Absent: Lamp, Swalwell and Kelly