

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