

Economic Development meeting

September 9, 2015

A quorum was established at 5:33 PM

Present were Trustees Brust, Kraus and Reid

Chamber members were Loree Hendry and Art Zwemke

The minutes from August 12, 2015 were approved

Motion- Kraus, Second- Brust All Ayes voice vote

There were no citizen comments.

The ribbon cuttings for Resource Bank and Nutriad were reviewed. Both were well attended by the Village and The Chamber. We have decided that we will have a camera or photographic device with us at these events in the future to take EDC specific pictures in the event that some of our members are not included in the original ribbon cutting act.

Loree Hendry reported on the progress of signing up businesses for inclusion on the proposed new sign for the Hampshire Industrial Center. She has only been able to locate and contact 20 businesses in the center, out of which only 7 have signed up by the September 8th deadline. None have signed up for both sides of the sign and pay \$1000.00 for both sides. Art Zwemke suggested that we offer both sides of the sign for \$700.00 and attempt to get 12 participants which would fulfill the \$8,000.00 participation dollar participation. Art Zwemke suggested that this proposal be brought before the Village Board for acceptance by the Village. The 12 participants would be listed on the sign on a first come basis. Trustee Brust will forward this information to President Magnussen to be included on the September 17th Village Board meeting agenda.

The second Open Air Market event will take place on September 19th in the Red Ox parking lot. There are 14 vendors signed up at this point. Discussion followed about holding this in the future on the East side of the Resource bank building. Next year these events will take place from April/May to September/October on the 3rd Saturday of the month. We will discuss this with the Resource Bank/ Burklow people.

Vacant business property locations were discussed. Trustee Brust will contact Lynn Klein from Century 21 once Art Zwemke verifies the status of the Seigel buildings on Industrial Dr. We would include this information on the Village web-site. The alternative would be to contact Bair & Warner.

New business report that Verizon will be coming to the Rt. 72 strip mall and that Hampshire Orthodontics is looking to expand their facility. Trustee Brust reported that the way finding signs on State Street need to be updated. Some names have to be removed and others need to be added.

Adjournment at 6:30PM

Motion- Kraus

Second- Reid

Voice Vote All Ayes