

Meeting Agenda  
Business Development Commission  
September 11, 2019 6:30 p.m.  
Resource Bank  
135 W. Oak Knoll

1. Call to Order
2. Public Comments
3. Review of the August 14, 2019 minutes for approval
4. Resource Bank Presentation of Financing Package for Façade Program
5. Main Street Program
  - A. Building Inventory Program –
    - i. LOIS – Location One
  - B. Review List of stakeholders and finalize invite list
  - C. Discuss agenda for community meeting
6. Marketing Discussion
  - A. Jeff M to discuss progress
  - B. Dave P to discuss his progress on putting together a bid package
7. Recap of Meeting with Michelle Michals
8. Beautification Committee Report
  - A. Façade updates (Swalwell)
  - B. Plan for wayfinding refinement (Swalwell)
9. Topics to bring to Village Board
  - A. Façade Letter Approval/Contract
  - B. BDC report on large projects that impact Village for Development
10. Open Position on the Board
11. Hampshire's Very Own
  - A. List of remaining companies
    1. Blocks (September)
    2. Hampshire Cleaners (October)
    3. Century 21 (November)
    4. Luxor Nails (December)
    5. Incredible Builders (January)
12. Update on new or existing businesses in the village
  - A. To be shared on day of meeting
13. Adjourn