



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 Trustee Ryan Krajecki in person and through a MS Teams video chat on June 9, 2021

Call to order at 6:33 pm

Virtual: Commissioner David Pizzolato

In-person: Commissioners Bill Swalwell, Susie Kopacz, Ryan Krajecki, Trustee Aaron Kelly and Village Administrator Jay Hedges

Absent: Commissioners Ian Lamp and Karen Trzaska

**Public Comments:**

- None

**Meeting Minutes Approval From 5/12/21:**

- Commissioner Kopacz moved to make a motion to approve with noted changes to the 5/12/21 meeting minutes.
  - Second by Commissioner Pizzolato
  - Motion carried by voice vote:
    - Ayes: Pizzolato, Kopacz, Swalwell, Krajecki and Kelly
    - Nays: None
    - Absent: Lamp and Trzaska

**BDC Ambassador Program**

- Though not in attendance, Commissioner Trzaska and Jeanie Mayer will wait until the business brochure is complete, so it can accompany the letters that go out in June.

**Commercial Land Development**

- Commissioner Pizzolato walked through the first phase of recommended commercial zoning changes to the Village's comprehensive plan for future growth. The BDC provided feedback and changes, which will be presented back to the BDC at July's meeting.

**Entrepreneurial Discussion**

- Commissioner Krajecki shared that there is no update and this topic will be tabled at a later date

### **Marketing Brochure Update**

- Village Administrator Hedges provided an update that the

### **Beautification Committee Report**

- Commissioner Swalwell presented the following updates:
  - The attorney that resides on 278 N State St. is looking to update their windows and front door, which they have submitted a façade application for reimbursement. The BDC recommends that it fits within the scope of the program, yet the changes meet the minimum requirements.
    - Commissioner Kopacz moved to make a motion to approve 25% reimbursement for the façade improvement project for 278 N State St.
    - Second by Commissioner Pizzolato
    - Motion carried by voice vote:
      - Ayes: Pizzolato, Kopacz, Swalwell, Krajecki and Kelly
      - Nays: None
      - Absent: Lamp and Trzaska
  - The application will be sent to the Village Board for approval.
- Dollar Store – Contact has been made with the property with the owners and they have communicated that a façade application will be submitted by Friday June 11<sup>th</sup>.

### **Property Code Enforcement Update**

- No update

### **Hampshire's Very Own**

- The current schedule of Hampshire's Very Own articles will be as follows:
  1. Hampshire Animal Hospital
  2. Ross' Gaspump Garage
  3. Roy's Place
  4. Mama Toom
  5. Jimmy's Sports Bar
  6. Christina Michelle Salon

### **New or Existing Business Update**

- Village Administrator Hedges provided an update on the following projects:
  - A potential logistics company may be looking to build on 84 acres along Rt. 20 near the truck stop. More details to come as the project progresses.

### **Adjourn**

- Trustee Kelly moved to make a motion to adjourn at 8:58 pm.
  - Second by Commissioner Swalwell
  - Motion carried by voice vote:

- Ayes: Pizzolato, Kopacz, Swalwell, Krajecki and Kelly
- Nays: None
- Absent: Lamp and Trzaska