



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 March 9th 2022.

Call to order at 6:35 pm

Virtual: Commissioner Karen Trzaska and Trustee Aaron Kelly

In-person: Commissioners Ryan Krajecki, Susie Kopacz, and Assistant Village Manager Josh Wray

Roll call confirmed - (quorum established)

Absent: Commissioners Bill Swalwell, Ian Lamp, David Pizzolato

Public Comments:

- None

Meeting Minutes Approval From 11/10/21:

- Trustee Aaron Kelly made a motion to table the minutes until next meeting.
 - Second by Commissioner Trzaska
 - Motion carried by voice vote:
 - Ayes: Kopacz, Trzaska, Kelly and Krajecki
 - Nays: None
 - Absent: Swalwell, Lamp, Pizzolato

VILLAGE OF HAMPSHIRE

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Developing a long-term strategy for the Business Development Commission

- The Commissioners agreed that the goals were good and we should keep Attract and Retain Businesses in the same category.
- The Commissioners agreed to utilize add a list of lenses to view our goals. We then agreed to build a table where we match lenses and goals for producing strategies.
- The Commissioners selected these 6 lenses: Beautification, Sustainability, Land Use, Communication, Village Approval, and Infrastructure.
- The Commissioners started to populate the table with strategies.
- The Commissioners agreed that it would make sense for each to take home the table and populate it as homework. Everyone agreed to e-mail their populated lists the Friday before the next meeting.

Update of the Downtown Streetscape Grant

- Assistant Village Administrator Wray shared that the Village Board had awarded the streetscape project to a company called Alliance. He also shared that the catenary light system had been removed, and they switched to colored concrete instead of pavers. The reason for this is that the project came in over budget again. However, the rest of the project will be included as was originally planned.
- Commissioner Krajecki emphasized that the catenary light system was a major piece of the streetscape vision, and if there is any way that the Village can find a way to put them up that would be great.

Beautification Committee Report

- Commissioner Krajecki discussed through the report provided by Commissioner Swalwell:
 - A new application for 124 S State Street for the façade program. The Beautification Committee will be having a meeting to review this application for approval.
 - Assistant Village Manager Josh Wray shared that in the budget \$100,000 for façade program for next year. It will be voted on next week
 - Commissioner Krajecki shared that the owner of Christina Michelle has joined the Beautification Committee. He also shared that she extends a heartfelt thank you to the BDC for assisting her with project for her building.

Hampshire's Very Own

- The current schedule of Hampshire's Very Own articles will be as follows:
 1. O'Reilly Family Dental
 2. Chick n' Dip
 3. RK Services
 4. Krueger Accounting
 5. Iron Wok

New or Existing Business Update

- Assistant Village Administrator Josh Wray provided the following updates:
 - Shared the presentation by Vista Trans Logistic Park. They are looking to buy some land to create a corporate headquarters for their company.
 - Fulcrum Bio Energy still looking to come to town. Going through the process of preparing for planning and zoning.

- We are still one of the two finalist for Project Yukon

Adjourn

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