## Meeting Agenda Business Development Commission March 14, 2018, 6:30 p.m. Hampshire Village Hall 234 S. State Street

- 1. Call To Order
- 2. Public Comments
- 3. Review of the February 14, 2018 minutes for approval
- 4. Update on the website for the village
- 5. Update on unfinished defining the context
  - A. Please report progress on filling out the documentation (everyone but downtown and Rt 72)
- 6. Housekeeping issues
  - A. Vote on Chairman length of term
    - 1. One 2 year term or Two 1 year terms
  - B. Vote on sitting commissioner term lengths
    - 1. Decide on the group of 3 at 3 years and the group of 3 at 2 years
- 7. Discussion of Revolving Loan Closeout Fund
  - A. Reconfirmation of our position for upcoming debate on what to do with funds
    - 1. BDC members welcome to come and hear village board debate
- 2. From a business development perspective discussion of the merits between connecting North and South water system vs stimulus spending on the areas of blight
- 8. Area Focus
  - A. Downtown
- 1. What specific recommendations do we have for the village board regarding downtown based off of David's spreadsheet (please review ahead of time)
  - B. Rt 72
    - 1. Discuss Mike's list of defining the context
    - 2. Begin brainstorm to help Mike begin setting goals template
- 9. BDC Survey
  - A. Vote to approve it
  - B. Discussion of the method and media locations to release it
    - 1. Vote on it's release

- C. Who is going to collect the information and manage it
  - 1. Where should it be stored?
  - 2. Should we share the results with town (How and when?)
- 10. Marketing the Village
  - A. Rebranding the village
  - B. Support from people who connect cities and retailers together
- 11. Update on things going on in the village
- 12. Adjourn