

## Village of Hampshire

Economic Devolpment Committee Meeting
Mike Reid Jr. — Toby Koth — Jan Kraus
Wednesday September 25, 2018 — 5:00 PM
Hampshire Village Hall — 234 S. State Street

## **MEETING AGENDA**

- Call to Order
- Establish Quorum (Physical and Electronic)
- Citizen Comments
- Approval of Minutes June 11, 2018
- Review RFP Responses for Rowell & Allen Sign
  - o Make Recommendation to Village Board
- Open Conversation with Chamber of Commerce
- Adjournment



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## **MEETING MINUTES**

- Meeting called to order at 5:30pm at the Hampshire Village Hall by Chairman Reid
  - Trustee Reid, Trustee Koth, and Trustee Kraus were present, a quorum was established
  - Village President Jeffrey Magnussen was in attendance
  - Trustee Klein was in attendance
- Minutes from the March 9, 2016 Public Safety meeting were presented for approval
  - Trustee Kraus made the motion and Trustee Koth seconded the motion and the minutes were approved.
- Chairmen Reid presented the updated website and and was decided we would attempt to go Live on July 1
- We spoke about the Business park sigh at Rowell and Allen
  - We decided that we would move forward with the original concept but add 20 slats per side and have electricity run to the site.
  - Lori Lyons would work on the bid and move forward ASAP
  - We discussed the Newsletter
  - We discussed the role of our committee and discussed some of the businesses coming into town.
- The meeting was adjourned at 6:25pm
  - o Trustee Koth made the motion and Trustee Kraus seconded the motion to adjourn.