

Call to Order at 6:30pm

Present: Commissioners Michael Gazzola, Mike Armato, Ryan Krajeckk, and David Pizzolato.

Absent: Raul Johnston

Others Present: Village Trustees Christine Klein and Mike Reid

Meeting Minutes from August 29th motion to approve: Michael Gazzola, second by Dave Pizzolato

Review of the Business Development Mission Statement:

- There was a suggestion to modify language from: "Always be accommodating and easy to do business with" to "Always strive to be business friendly"
- With that change a motion was made by Mike Gazzola to approve the mission statement. The motion passed

Review of Raoul Johnston's promotional letter –

- It was discussed that unfortunately Raoul Johnston could not join us due to personal issues. We agreed to table this agenda indefinitely until his return.

Discussion of the sub-committee for the work needed to be done to get the information for the website organized.

- Discussed that the group needs to be governed by OMA. Mike Reid and Ryan Krajecki being elected officials must be careful prior to meeting due to sitting on the Planning and Zoning sub-committee of the Village Board
- The group decided to maintain the existing members David Pizzolato, Ryan Krajecki, Mike Reid, and Eileen Fleury. We would just follow protocol by posting an agenda and a meeting time 48 hours prior to meeting
- Agreed to try to meet once at least once a month into the foreseeable future until the work is completed

Discussion of content provider for reports on the BDC portion of the website

- Determined that Costar was out due to them not allowing us to post information on the website. Therefore Esri was the obvious choice.
- Discussed which reports we want to be present on the website. Decided we don't want too many.
- We agreed to review Woodstock's website at <http://www.choosewoodstock.com/ed/page/demographics> and decide which reports we would like to add or subtract. This is to be done by next meeting

Received an update on the video that will be done by Tony and Brianna.

- Mike said that Tony and Brianna will begin gathering material ASAP while the leaves are still on the trees
- Discussed the fact that it might make sense to gather material in the downtown now, but realizing it may need to be taken again once Copper Barrel and Palazolo's gets redone
- Discussed a list of must areas in the shot. We committed to sending that to Mike Reid in order to get it done

Heard presentations on the Defining the context for the sub-areas

- Mike Armato presented a list of items regarding his area, Rt 72.
- Mike Gazzola shared ideas regarding his area, Truck Stop
- We discussed some generalities about the goals of defining the context and why we are doing it
- The group agreed to use a common form for the Defining the Context portion of the Smart Growth Plan. That form is a spreadsheet developed by Ryan Krajecki and David Pizzolato. The group agreed that a major goal for next meeting would be to begin to populate that spreadsheet

Discussion regarding Revolving Loan Fund

- It was discussed that the Revolving Loan Fund has been ended and the monies recalled. Christine Klein mentioned, however that is being challenged.

Update on bigger projects in town

- Copper Barrel project of revitalizing the Corkshire has begun. Property acquired and applications for TIF support are expected anytime
- Palazolo's has been purchased by someone who plans on rehabbing the unit and then leasing it to a restaurant
- Love's Project has gotten the green light to move forward now that the road access has been granted. There is a hearing on Nov. 14

Next Meeting October 18th at 6:30pm.