## Meeting Agenda Business Development Commission October 10, 2018, 6:30 p.m. Hampshire Village Hall 234 S. State Street

- 1. Call To Order
- 2. Public Comments
- 3. Review of the September 12, 2018 minutes for approval
- 4. Update on the website for the village
  - A. Plan to migrate information to website (target date?)
  - B. Remember list of must have developed last year (attached in e-mail)
- 5. Downtown
  - A. Beautification Committee update
    - 1. Commitment from the Village Trustees to evaluate a plan to spend beyond the façade program
      - a. Suggestions to Beautification Committee
  - B. Façade program passed by village board
    - 1. Introduction letter to downtown companies
      - a. Paying for mailing it out
      - b. Who will mail it out (Beautification? Village Hall?)
    - 2. Suggestions on approval matrix (Village privilege to spend where we choose?)
      - a. Impact value
      - b. Financials
      - c. Budget situation
      - d. Any other metrics?
    - 3. Design guidelines...necessary or react to plans that come in?
- 6. List of potential Companies
  - A. Progress
    - 1. Pizzolato to share Bakery Meeting
- 7. Company Profile
  - A. Article on Copper Barrell
- 8. Replacement for Gazzola/Zwemke

- A. Meeting with Tom Gillespie summary
- B. Meeting with Ian Lamp summary
- C. Vote to approve new members
- 9. Quarterly Business Consortium
  - A. What date should we set
  - B. How should we invite
  - C. Who should organize and be responsible
- 10. Entrepreneurial Packet
  - A. Any commission member want to take this up as a project
  - B. What should be included?
- 11. Business Cards?
- 12. Update on things going on in the village
  - A. Copper Barrell open
  - B. New Strip Malls (still waiting on IDOT targeting construction in spring)
  - C. Update on Loves project (Construction continues)
  - D. Pet AG and new industrial Park (Just about done and ready to begin)
  - E. Former Palazollos (work continues)
  - F. Rt 72 stip mall paving
  - G. Potential Memory Care center
  - H. Composting Location Progress
  - I. New Housing North of Allen
  - J. Vintage Hammer Opening
  - K. Anything else?
- 14. Adjourn