Minutes Economic Development meeting 8-13-2014

The meeting started at 5:30 PM

A quorum was established.

Present: Trustees Brust, Kraus and Reid. Chamber members: Acker and Zwemke.

Kane County representative Berkhout. Guest Trustee Ruth

Motion to approve minutes from 7-9-14 Trustee Kraus, Second Trustee Brust ALL AYES.

There were no citizens present for comment.

The news letter for the web- site had no report because of the absence of Chamber Director Hansen's absence.

Trustee Reid gave a very thorough explanation on what is happening to the Village website. We can now have our agendas and minutes posted, he is still working on the CMS portion and will eventually involve Mr. Acker as Mr. Reid gets further into the program. The Village President needs to give the OK to the Village Clerk to post the agendas and minutes and the business information that we will be acquiring will go to him to post on the web-site. (Logos and locations). Amelia Green is working on the web-site.

Shop Hampshire was discussed and the consensus was to locate markets when scheduled, at the proposed new Village Hall location. Mr. Zwemke will get set up information on this as well as a possible cruise nigh activity. An e-mail was sent to Elburn President Dave Anderson for information of the "Shop Elburn First" program and he responded that they did not have the event as of yet but are in the process of BUDGETING for the forthcoming event. Once we have the info we will see if it can be used in Hampshire.

Trustee Kraus gave a report on Fiber Optics and presented a list of the locations in Hampshire that have access to the service. Trustee Reid commented that the AT&T fibers that are available are not what is needed for the police and fire depts.

Trustee Brust reported that there was no news on the Sugar Grove tollway access and transportation fee issue since he had not heard back from Dan Olsem from Crown Development. He will continue to try and make contact with him.

A short discussion on assistance from the County for Brownfield remediation as to how it could help develop a property if the need arises.

No new business.

Motion to adjourn, Trustee Kraus, Second Trustee Reid ALL AYES

Meeting adjourned 6:30 PM

George E. Brust

Chairman Economic Development Committee