



EMBRACE OPPORTUNITY

HONOR TRADITION

Village President
Mike Reid, Jr.

Village Trustees
Heather Fodor
Aaron Kelly
Toby Koth
Lionel Mott
Laura Pollastrini
Erik Robinson

Business Development Commission
Meeting Minutes
234 S. State St, Hampshire, IL 60140
(Virtual Meeting Optional)

The regular meeting of the Business Development Commission of Hampshire was called to order by Commissioner Krajecki in person and through a MS Teams video chat on October 12th, 2022.

1. Call to order at 6:33 pm

In-person: Commissioners Ryan Krajecki, Karen Trzaska, Bill Swalwell, Meagan Rago, Liz Martin, David Pizzolato, Trustee Aaron Kelly and Village Manager Jay Hedges.

Roll call confirmed - (quorum established)

2. Public Comments:

- None

3. Meeting Minutes Approval From 9/14/22:

- Commissioner Pizzolato moved to make a motion to approve the 9/14/22 meeting minutes
 - Second by Commissioner Trzaska
 - Motion carried by voice vote:
 - Ayes: Trzaska, Swalwell, Krajecki and Pizzolato
 - Nays: None
 - Abstained: Kelly, Rago, Martin

4. Update of the Downtown Streetscape Project

- Village Manager Jay Hedges discussed that the native landscaping was recently installed and will sustain our environment. The streetlights will be installed this week and the clock has been updated and is working. Project will be fully complete by next week.
- The next possible improvement would be wayfinding signage added throughout the Village

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5. Beautification Committee Report

- Commissioner Swalwell presented the following Façade Program updates:
 - Blocks – Painting is done, the rest of the update is in progress including masonry
 - Garden Berry – A final contractor has been accepted and will commence work in the coming weeks.
 - The Kave façade update is in progress including roofing, gutters, etc.
 - Hampshire Social – Exterior works is near complete. Interior work is in progress and their anticipated grand opening is expected near Christmas

6. Developing a long-term strategy for the Business Development Commission

- Commissioner Krajecki recapped the work that the BDC has completed throughout the year regarding the long-term strategy as it relates to business development for the Village.
- The BDC reviewed and discussed the future business strategies as it applies to evaluation and selection of the economic development strategies.
- Commissioner Pizzolato will put together a survey to collect the BDC's ranking to the lenses on the project.

7. Hampshire's Very Own

- The current schedule of Hampshire's Very Own articles will be as follows:
 - Business Development Commission & Beautification Committee
 - RK Services
 - Krueger Accounting
 - Iron Wok
 - Hampshire Social
 - Garden Berry
 - Alfano's
 - The Body Shop

8. Update on New or Existing Business Update

- New commercial businesses in town include Harps Lounge, Hampshire Social, Garden Berry and Alfano's
- Logistics Park updates (I-90 truck stop): Vista and Freight Union are currently being developed and the Village received an inquiry from a global logistics facility for up to a 20-acre parcel of land.
- A food truck business is looking to locate in between the Chick n' Dip and the business to the east.

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9. Adjourn

- Commissioner Pizzolato moved to make a motion to adjourn at 8:42 pm.
 - Second by Trustee Kelly
 - Motion carried by voice vote:
 - Ayes: Trzaska, Swalwell, Krajecki, Kelly, Rago, Martin and Pizzolato
 - Nays: None

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