

**ECONOMIC DEVELOPMENT COMMITTEE
MEETING MINUTES
AUGUST 14, 2006**

A meeting of the Village of Richmond Economic Development Committee was held at 7:30 p.m., August 14, 2006, at the Village of Richmond, 5600 Hunter Drive, Richmond, Illinois.

The meeting was called to order at 7:37PM.

At Roll Call the following members were present: Charlotte Hollenbach, Bryce Klontz, Cindy Walleck (Trustee), Barb Gallegos, Lars Anderson.

Bryce Klontz was appointed Chairman for the meeting.

Motion 1: Gallegos Motion 2: Anderson

Voice Vote

Aye: All Neigh: 0

Minutes for the July 31 EDC meeting were read and approved:

Motion 1: Anderson

Motion 2: Hollenbach

Voice Vote:

Aye: All Neigh: 0

Announcements were made by Walleck. Bob May sent a follow up report on a potential new industrial client.

Public comment was moved to new item 8 on the agenda.

Chairman Klontz introduced Virginia Wood, from the State Treasurer's office, as guest speaker. Ms. Wood discussed available grant and loan money available to the village and its businesses. The EDC will reference the state program and available money in an upcoming EDC newsletter.

Public comment was taken.

Discussion of the sign ordinance then pursued. The commission reviewed the various changes and suggestions for entry into an updated sign ordinance that shall be submitted by the EDC to the board for approval. The updates will be delivered to the Architectural Committee prior to sending to the board.

The commission then reviewed the marketing packet from Peacock Marketing and Publicity Services. Upon discussion of the packet the commissioners voted to recommend board approval:

Motion 1: Gallegos

Motion 2: Anderson

Roll Call Taken:

Anderson – Yes

Hollenbach – Yes

Klontz – Yes

Gallegos – Yes

Motion passed. Official recommendation for approval will be made to the Administrator and the President for presentation at an upcoming regular board meeting.

The Redevelopment Plan Outline was reviewed next. After some deliberation, Klontz will make changes and clarifications to the document then bring it back for consideration and approval by the commissioners at an upcoming EDC meeting.

The Village Brochure was reviewed next. Gallegos walked the commissioners through the new layout. The commissioners approved of the layout. The draft will go to the village board for final approval of content and copy costs.

There were no reports made for the budget, retention or Memorial Hall.

Finding that there was no further business, the meeting was adjourned at 11:17PM.