

**VILLAGE OF RICHMOND
ECONOMIC DEVELOPMENT COMMITTEE
SPECIAL MEETING MINTES– March 15, 2006**

A special meeting of the Village of Richmond Economic Development Committee was held at 7:30 p.m., March 15, 2006, at the Village of Richmond, 5600 Hunter Drive, Richmond, Illinois.

The meeting was called to order at 7:36PM.

At Roll Call the following members were present: Barb Gallegos (Richmond Garden Club), Bryce Klontz (McHenry Savings), Cindy Walleck (Trustee), Ginene Nagel (Fox and Finch). Absent: Lauri Olson (Village President).

The meeting began with the annual review of the EDC budget for fiscal year 2007 appropriation requests. Each budget item was reviewed and discussed. The Commission, upon analyzing all data, completed the Village of Richmond Budget Worksheets.

Commissioner Gallegos presented the changes as discussed. Motion was made to approve recommendation of the Commission's findings to the Village Board:

Motion One: Gallegos

Motion Two: Nagel

Voice Vote

Aye: All Neigh: 0

There being no further business the meeting adjourned at 9:43PM:

Motion One: Klontz

Motion Two: Nagel

Voice Vote

Aye: All Neigh: 0