

**VILLAGE OF RICHMOND
ECONOMIC DEVELOPMENT COMMITTEE
MEETING MINTES– October 3, 2005**

A special meeting of the Village of Richmond Economic Development Committee was held at 7:30 p.m., October 3, 2005, at Wool, Warp and Wheel, 5605 Mill Street, Richmond, Illinois.

At Roll Call the following members were present: Lauri Olson (President), Cindy Walleck (Trustee), Paul Hain (School District 2), Barb Gallegos (Richmond Garden Club), Bryce Klontz (McHenry Savings), Rob Cetner (Wool, Warp and Wheel). Absent: Genine Nagel (Fox and Finch), Judy Cocks (Promotions Manager), Gail Drabant (Richmond Architectural Committee).

Meeting called to order at 7:40PM

Barb Gallegos was appointed Chairman for the meeting.

Motion 1: Rob Cetner
Motion 2: Cindy Walleck
Voice Vote
Aye: All
Neigh: 0

Gallegos introduced the purpose of the meeting, to discuss and gather information relating to the formation of a Richmond EDC Marketing Packet.

Klontz introduced the process of the formation of the packet. Discussion of the form of packet ensued. Various forms of similar packets from other jurisdictions were passed around for consideration.

Olson questioned the cost of the final marketing piece. Walleck indicated expense would be drawn from EDC budget. Klontz indicated that the job would be put to bid.

General layout of the packet was discussed including tabbed sections and design concepts. Olson asked about producing a shorter version of the packet for local/private citizen use.

Discussion continued on layout. Hain asked about zoning availability and corporate/industrial boundaries. Hain also brought on discussion of the coming bypass and its layout.

There being no further business the meeting was adjourned at 8:15PM.