

**VILLAGE OF RICHMOND
ECONOMIC DEVELOPMENT COMMITTEE
REGULAR MEETING MINUTES
12 MARCH 2009**

Call Meeting to Order: Sherrie called the meeting to order at 6:05pm

Members Present: Sherrie Gallas, Libby Pearson, Cindy Walleck, Lauri Olson

Others Present: Charlotte Hollenbach, David Kielpinski

Approval of Minutes: Cindy motioned to approve the minutes of the 12 February 2009 regular EDC meeting. This motion was seconded by Libby. The motion was approved 3-0.

Cindy motioned to approve the minutes of the 19 February 2009 special EDC meeting. This motion was seconded by Libby. The motion was approved 4-0.

Announcements/Correspondence:

Village Administrator was unable to attend EDC meeting and provide an administrator update. This update will be given at the next regular EDC meeting.

Additions/Deletions:

The topic of billboards was removed from the agenda due to a scheduling conflict with the billboard company representative. This item will be discussed at a future EDC meeting.

Libby requested that the topic of banners be added to the agenda.

Budget Report:

Libby made a motion to approve the March 2009 report of the EDC budget. This motion was seconded by Cindy. The motion was approved 4-0.

New Business:

None

Old Business:

Website: Sherrie provided a schematic drawing of a new layout for the Village of Richmond website. The EDC members provided additional comments on the layout. Sherrie will contact website developers to obtain bids for the redesign and hosting of the new website. Lauri requested Sherrie inquire from the company's about their ability to provide IT support for the Village. All bids will be presented to the Village Board for approval.

Banners: The additional "Welcome to Richmond" banners were delivered to Village Hall. D'Signs of All Kinds would like to meet with the Village to ensure banners are hung properly.

Budget: Further discussion took place regarding the proposed 2009/2010 EDC budget. An additional EDC meeting has been scheduled for Thursday 19 March 2009 to finalize the proposed budget.

Public Comment: Mr. Kielpinski commented on the Village's ability to provide equipment for hanging baskets to beautify the Downtown district.

Adjourn: Cindy made a motion to adjourn the meeting at 7:15pm. This motion was seconded by Libby. The motion was approved 4-0.