

**VILLAGE OF RICHMOND
ECONOMIC DEVELOPMENT COMMITTEE
REGULAR MEETING MINUTES
19 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, Tim Savage

Announcements/Correspondence:

Libby reported on her meeting with the Village Finance Committee on March 17 to obtain direction regarding the 2009/2010 EDC budget.

Old Business:

Budget: Further discussion took place regarding the proposed 2009/2010 EDC budget and Illinois grant funding. EDC will present the proposed 2009/2010 EDC budget to the Village Finance Committee on 31 March 2009 at 4:00pm.

Lauri also presented a damaged banner bracket that had been removed by Village Works. Further discussion regarding the banner brackets will take place at an upcoming EDC meeting.

Adjourn: Cindy made a motion to adjourn the meeting at 6:50pm. This motion was seconded by Libby and approved 4-0.