

**Village of Richmond  
Community Development Committee  
Regular Meeting Minutes**

**February 2, 2016**

Meeting called to order at 5:45 PM.

**Present:**

Trustees: David Nelson, Scott Drabant and Lauri Olsen (5:43)

**Others Present:**

Peter Koenig

**Approval of Minutes:**

A motion to table the 12/1/15 minutes of the Community Development Committee was made by Trustee Nelson and seconded by Trustee Drabant due to the minutes being incomplete. The complete minutes will be reviewed at the next meeting. Accepted the minutes by voice vote.

**Old Business:**

Trustee Drabant updated the committee on several events:

Movie projector: Best Buy Company has placed a bid to the projector. Trustee Drabant explained the increased cost for the projector is due to the size of the screen not the distance from the projector to the screen. This increased cost is approximately \$6500. CDC has the monies in the budget, but due to the increased cost Trustee Drabant will present at the Board meeting for discussion

b. Cleaning of Memorial Hall

The cleaning of Memorial Hall was discussed. The Hall is in need of a through cleaning. Trustee Drabant will bring this to the attention of the Finance committee to budget for said services.

c. CMAP Local Technical Assistance Project:

Trustee Drabant updated the committee on the status of the CMAP grant. The Village President and Chair of the CDC committee will be interviewed by CMAP and later in February they will interview individuals from the community to assess the needs of the Village.

**Public Comments:**

President Koenig passed on a suggestion from Dot, owner of Seamstress for the Band to have a map of the downtown both as flyers for the businesses and a posted sign board to direct shoppers to the various shops in town.

Additionally Travis and Rachel, the owners of Your Corner Nursery stated they are willing to host a farmer's market at their location.

**New Business:**

Review and evaluation of services with Piqued:

The committee reviewed the services from Piqued. Trustee Drabant reminded the committee that Piqued has terminated the agreement with the Village (CDC) and has been operating on a month to month basis. Several businesses have located in the Village in the past four years, none contributable to Piqued. The committee decided to cease business recruitment services

from Piqued. The committee discussed the grants presented by Piqued; however none of the grants are currently available due to the State's financial situation. The committee will present this discussion to the full Board and render a decision at a later date.

Chamber of Commerce Expo:

The committee discussed the upcoming Chamber expo and noted the committee has not dedicated any funds toward this event. The committee will refer this issue to the full Board for their consideration.

Community/ Public Service signs:

Discussion of the public services signs noted the sign space has been requested and paid for by various businesses, but the signs have not been put up. Village President will look into why they have not yet put up. The public service signs policy is pending and the Village President stated it will be forthcoming soon.

**Adjournment:**

With no further business to discuss Trustee Drabant moved, seconded by Trustee Olson to adjourn at 19:05 pm. The motion was approved by voice vote.

Respectfully submitted by Scott Drabant, Trustee