

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

March 31, 2015

Meeting called to order at 5:00 PM

Present:

Trustees: Ram Wardanian, David Kielpinski and Scott Drabant (left at 5:55)

Others Present:

Joyce McArdle, Gary Tirtilli, Debbie Tirtilli

Approval of Minutes:

A motion to accept the 3/17/15 minutes of the Community Development Committee was made by Trustee Drabant with second by Trustee Kielpinski.

Minutes accepted by voice vote.

Unfinished Business:

Economic Development:

-Joyce McArdle reported having discussion with Bear Development about available properties in the Village. She arranged a meeting with President Koenig and Trustee Kielpinski prior to the CDC committee meeting to discuss options and programs available through the Village. She will continue further dialogue with Bear Development. In addition to residential developers Joyce will target retail and commercial investors for the month of April. Joyce has identified and will begin communicating with "Site Selectors". These are firms that are employed by developers and their main responsibility is to find properties for their clients.

-Trustee Wardanian reported he will meet with the Village Clerk to discuss the feasibility and costs associated with updating the Village website to include the information in the Business package and the Developers package. He will report his findings at the next CDC meeting.

Community Events:

-Trustee Drabant will be contacting organizations and individuals with experience in organizing arts and crafts shows as well as Farmers' Markets. Trustee Drabant also update the volunteer waiver form.

-Trustee Kielpinski reported that a tentative schedule for story telling time with Jim May will be June 6, 2015 and October 24, 2015. Confirmation and details will be worked out in the near future.

New Business:

-CDC committee unanimously approved the sign for Vivid Studio Hair and Makeup to be added to the existing Caravelle Lighting ground sign.

-The CDC committee agreed to table the request for approval of the Water Works sign located in Fountain Head Industrial Park. More information was needed and more research of the UDO will be required before a definitive decision can be made. The committee agreed to revisit the request at the next CDC meeting.

Public Comments:

-None.

Adjournment:

With no further business to discuss Trustee Kielpinski moved, seconded by Trustee Wardanian to adjourn at 6:10 pm. The motion was approved by voice vote.

Respectfully submitted by Ramsin Wardanian, Trustee