

Village of Richmond  
5600 Hunter Drive  
Ad hoc Special Meeting – 5:30pm  
Long Term Planning Committee  
Minutes for July 2, 2015

Meeting was called to order at 5:30pm by Scott Drabant

Members Present: Scott Drabant, Craig Kunz, Debbie Tiritilli, Gary Tiritilli, and Ram Wardanian.

Approval of Minutes: Motion to approve the minutes as written for Jun 4, 2015 was made by Ram Wardanian seconded by Gary Tiritilli. Motion was passed by unanimous voice vote.

Unfinished Business:

- a. CMAP Grants: Scott Drabant submitted a grant application asking for assistance in the review and amending of our 1997 Comprehensive Plan. We will know by mid October if a grant has been awarded.
- b. Comprehensive Plan: it was decided that everyone would go through the current Plan and highlight areas that may or may not be current thinking and build a list of questions to be addressed if we receive assistance. If not, we need to consider where we go from here by looking at towns similar to ours that have grown in population and business and what they have included in their Comprehensive Plans.
- c. Annexation: discussed the Hackmatack Wildlife Refuge and its overlay of a large area of undeveloped land already annexed into the Village. Will contact the Conservation District for clarification on any impact to the Village.

Public comments: None

New Business: Ordinance review will be discussed at a later meeting.

The next meeting will be Thursday, July 16, 2015 at 5:30pm in the Village Hall.

Motion to adjourn was made by Gary Tiritilli and seconded by Ram Wardanian. Motion was passed by unanimous voice vote.

Meeting was adjourned at 6:50pm.

Minutes by Debbie Tiritilli