

Village of Richmond

INCORPORATED 1872

COMMUNITY DEVELOPMENT COMMITTEE MEETING MINUTES July 15, 2013

The Community Development Committee meeting was called to order at 7:03 PM.

Present: Chairman/Trustee Charlotte Hollenbach, Trustee David Kielpinski and Trustees Ramsin Wardanian.

Members Absent: None.

Others Present: Village Clerk Karla Thomas.

Approval of Minutes: The minutes of the June 18, 2013 committee meeting were reviewed.

Trustee Kielpinski moved, seconded by Trustee Hollenbach to approve the June 18, 2013 minutes as presented. Motion approved by voice vote. Trustee Wardanian Abstained.

The minutes of the June 24, 2013 meeting committee meeting were reviewed.

Trustee Wardanian moved, seconded by Trustee Kielpinski to approve the June 24, 2013 minutes as presented. Motion approved by voice vote. Trustee Hollenbach Abstained.

Unfinished Business: Trustee Kielpinski reported that the Nippersink Public Library District voted against participating in the Village's Tax Abatement Program.

Trustee Hollenbach reported that the Antique Roadshow has been cancelled due to lack of interest by appraisers. The committee decided that due to the event cancellation, they would move forward with a Juried Art Show for next year. Advertising for the event would begin in October 2013 and the date of the event would need to be set by then, for either June or July of 2014. Signs and posters will be needed. Concerns regarding parking were discussed, it was suggested that perhaps the Nippersink Middle School lots could be used with some type of shuttle service. Security for the event was discussed. It was determined that two security officers would be needed for approximately 30 hours at an estimated cost of between \$1,800-\$2,000.

The committee also decided that part of the budgeted funds for FY 2013/2014 in EDC will be given to Christmas of Yesteryear for either providing a reindeer or having a Sing Along Messiah performance.

The committee also discussed the possible sponsoring of a band during the fall 2013 Richmond/Spring Grove Chamber Wine Walk.

Public Comments: None.

New Business: The committee decided to go back to meeting on the third Tuesday of each month at 9:30 AM permanently. The Clerk will post the change and fax the newspapers. The committee also asked the Clerk to post an agenda for a Special Meeting of the Committee for July 30, 2013 at 9:30 AM.

Adjournment: *With no further business to discuss, Trustee Kielpinski moved, seconded by Trustee Wardanian to adjourn the July 15, 2013 Community Development Committee meeting.*

Meeting adjourned at 8:25 PM.

Respectfully submitted by,

Karla L. Thomas, Village Clerk