

Village of Richmond  
5600 Hunter Drive  
Ad hoc Special Meeting – 5:30pm  
Long Term Planning Committee  
Minutes for July 16, 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, and David Nelson

Approval of Minutes: Motion to approve the minutes as written for July 2, 2015 was made by Scott Drabant seconded by David Nelson. Motion was passed by unanimous voice vote.

Unfinished Business:

- a. CMAP Grants: Confirmed we will know by mid October if a grant has been awarded.
- b. Comprehensive Plan: Still reviewing the current Plan. No revisions yet.
- c. Annexation: Contacted the Conservation District. Spoke with Ed Collins who was very informative about the creation of the Hactmatack Wildlife Refuge and its effect on Richmond. We need to be mindful of this pristine resource when writing the chapter on Resources as well as making sure any new development has a natural resources study done before any construction begins.

Public comments: None

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

The next meeting will be Thursday, August 6, 2015 at 5:30pm in the Village Hall.

Motion to adjourn was made by Scott Drabant and seconded by David Nelson. Motion was passed by unanimous voice vote.

Meeting was adjourned at 6:45pm.

Minutes by Debbie Tiritilli