

Village of Richmond
5600 Hunter Drive
Ad hoc Special Meeting – 5:30pm
Long Term Planning Committee
Minutes for August 6, 2015

Meeting was called to order at 5:58pm by Dave Nelson

Members Present: Scott Drabant, Craig Kunz, Debbie Tiritilli, Gary Tiritilli, and David Nelson

Approval of Minutes: Motion to approve the minutes as written for July 16, 2015 was made by David Nelson seconded by Scott Drabant. Motion was passed by unanimous voice vote.

Unfinished Business:

- a. CMAP Grants: Scott Drabant will have a teleconference call with the CMAP Committee on August 7th at 10am. This is the same procedure that occurred last year. We will know sometime in October whether or not the Village has been awarded a grant.
- b. Comprehensive Plan: Still reviewing the current Plan. No revisions yet.
- c. Annexation: Discussed the possibility of going forward with annexation of several locations. Need to confer with Dave McArdle regarding the process and cost.
- d. Talked about our current borders and what the next steps should be.

Public comments: None

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

The next meeting will be Thursday, August 20, 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