

**NOTICE OF A SPECIAL MEETING OF THE
ECONOMIC DEVELOPMENT COMMITTEE OF THE
VILLAGE OF CAMPTON HILLS**

Notice is hereby given that on the call of the Chair of the Economic Development Committee of the Village of Campton Hills, the Economic Development Committee shall meet on Thursday, August 19, 2010 at 4:00 P.M. at Campton Township Community Center, 5N082 Old LaFox Road, Campton Hills, Illinois.

The Agenda for the meeting is posted below.

Ann Dinges
Village of Campton Hills

**AGENDA
SPECIAL MEETING OF THE
ECONOMIC DEVELOPMENT COMMITTEE
OF THE VILLAGE OF CAMPTON HILLS
August 19, 2010
4:00 P.M. - 5:30 P.M.
CAMPTON TOWNSHIP COMMUNITY CENTER
5N082 OLD LAFOX ROAD, CAMPTON HILLS, ILLINOIS**

Committee Members:

Dean Akey	Ron D'Aversa
Neal Anderson	Chuck Johnson
Barry Botruff (Chairman)	Kevin Fick

4:00 p.m. – 4:15 p.m.	Administrative	
	1. Roll call	
	2. Confirmation of posting of meeting notice	Chairman
	3. Establishment of Quorum	
	4. Approval of Minutes from last meeting	
	5. Notification of Next Meeting Time & Place	

4:15 p.m. – 5:15 p.m.	Old Business	
	1. Sub-Committee(s) Report(s)	
	2. Update on Barry Botruff's discussions with Patsy Smith on our charter from the Village Board.	
	3. Development of the Land Plan and Design Guidelines for the "Wasco Business District"	Committee Members
	a. Defining the Wasco Business District	Discussion
	b. Identification of the types of potential Businesses that Campton Hills may want / need to be included as part of the Land Plan Recommendation	
	c. Need for Community in put	
	d. Defining the Design Guidelines	

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- e. Physically Mapping the Recommendation
 - f. Documenting the Guidelines and Issuing EDC Recommendation to the Plan Commission
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5:15 p.m. – 5:20 p.m.	New Business	Committee Members
	<ul style="list-style-type: none">1. Discussion of Rescue Riders event in September. (Akey)2. Consideration of ideas and suggestions by committee members.	

5:20 p.m. – 5:30 p.m.	Adjournment	Chairman
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