

THE CITY OF FAIRVIEW HEIGHTS
BUSINESS ALLIANCE COMMISSION (BAC)
SUBCOMMITTEE MINUTES
Friday, January 29, 2016 – 10:00 a.m.
Council Chambers
10025 Bunkum Road, Fairview Heights, IL

Committee Members in attendance – Chuck Daily, Mike Malloy, Don Barkley, & Bill Poletti (Ex-Officio)

Committee Members absent –

Other Aldermen and Elected Officials in attendance – Karen Kaufhold

Staff in attendance – Interim Finance Director Gina Rader (10:17 a.m.)

Recorder – Becky Short

Public Participation

None

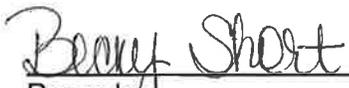
Discussion of Hotel/Motel Tax Grant Funds and Allocation Criteria

A lengthy discussion was held about the Hotel/Motel Grant application. The Interim Finance Director was present to discuss the guidelines in regards to the budget and audit. Discussion was held about making sure applicants turn in receipts. The idea of breaking up the grant in multiple checks was also discussed. This would make the groups applying for a grant more accountable. The applications will be turned into the Administration Department and then given to the Economic Development Director to distribute to the Review Committee. Malloy brought up putting the tourism/advertising money in the upcoming Administration Budget. Members of the group came up with a matrix so there is a way to score the applications. Clerk Kaufhold volunteered to write definitions for the matrix. The matrix will be discussed at the next subcommittee meeting held on February 4th at 2:00 p.m.

Subcommittee meeting: Thursday, February 4, 2016 at 2:00 p.m.

Adjournment 12:42 p.m.

Submitted By:


Recorder