

THE CITY OF FAIRVIEW HEIGHTS

**BUSINESS ALLIANCE COMMISSION (BAC)
Hotel/Motel Fund Grant Subcommittee Meeting
Thursday, February 4, 2016 – 2:00 p.m.
Mayor's Conference Room
10025 Bunkum Road, Fairview Heights, IL**

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

Committee Members absent –

Other Aldermen and Elected Officials in attendance – Pat Baeske & Karen Kaufhold

Staff in attendance – Mike Malloy

Recorder – Becky Short

Public Participation

None

Discussion of Hotel/Motel Grant Funds and Allocation Criteria

Subcommittee went over each item on the matrix. Poletti will update the spreadsheet and Short will update the Hotel/Motel Tax Grant Funding Program application so they can be placed on the February 9th Business Alliance Commission agenda.

Discussion on Recommending Allocation Criteria to Business Alliance Commission (BAC) at a Special Called Meeting on February 9, 2016

Motion and second to put the updated matrix and Hotel/Motel Tax Grant Funding Program Application on the February 9th Business Alliance Commission agenda were made by Karen Kaufhold/Don Barkley. The motion carried by voice vote and was unanimous.

Commission meeting: Tuesday, February 9, 2016 at 1:30 p.m.

Adjournment 3:20 p.m.

Submitted By:


Recorder