

**THE CITY OF FAIRVIEW HEIGHTS**  
**BUSINESS ALLIANCE COMMISSION (BAC)**  
**Special Called Meeting**  
**Tuesday, February 9, 2016 – 1:30 p.m.**  
**Mayor's Conference Room**  
**10025 Bunkum Road, Fairview Heights, IL**

**Committee Members in attendance** – Chuck Daily, Michael Hagen, Don Barkley, Bob Triplett & Bill Poletti

**Committee Members absent** – Elroy Philip, Charlie Kassly, Marty Bausano, & Brandon LaMarque

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

**Staff in attendance** – Mike Malloy

**Recorder** – Becky Short

**Public Participation**

None

**Review Recommendations of Hotel/Motel Fund Grant Subcommittee Concerning Application Revisions and Allocation Criteria of Hotel/Motel Tax Grant Funds**

Commission reviewed the application and modified the document because there is no longer a Hotel/Motel Screening Subcommittee. Commission went through the application page by page. Commission agreed to add page numbers, add the matrix as Exhibit F, add questions, and update the names and titles in the application.

**Recommend Application Revisions and Allocation Criteria for Hotel/Motel Tax Grant Funds to Finance Committee Meeting on February 10, 2016 at 7:00 p.m.**

Michael Hagen made a motion to approve the application and matrix with changes and send the amended documents to the Finance Committee for review. Seconded by Bob Triplett, motion passed on 4 yeas and 1 abstain (Bill Poletti).

**Adjournment 2:34 p.m.**

Submitted By:

  
Recorder