

**THE CITY OF FAIRVIEW HEIGHTS**  
**COMMUNITY COMMITTEE MINUTES**  
**SPECIAL CALL MEETING**  
**Tuesday, March 29, 2016 - 7:00 p.m.**  
**City Council Chambers**  
**10025 Bunkum Road, Fairview Heights, IL**

**Committee Members in attendance** – Bill Poletti, Frank Menn (arrived 7:45 p.m.), Pat Baeske, Harry Zimmerman, Mayor Mark Kupsky, Ex-officio (arrived 7:45 p.m.)

**Committee Members absent** – Justin Gough

**Other Aldermen and Elected Official in attendance** – Brenda Wagner, Pat Peck, City Clerk Karen Kaufhold, Dennis Baricevic (arrived 7:45 p.m.)

**Staff in attendance** - Economic Development Director Mike Malloy, City Attorney Jim Gehrs (arrived 7:45 p.m.) Director of Land Use and Development Tim Tolliver (arrived at 7:45 p.m.)

**Recorder** – Cheryl Kleb

**Public Participation**

None.

**Development Committee**

*Alderman Bill Poletti, Chairman*

**Economic Development Director's Presentation of Ludwig Drive TIF Redevelopment Plan by EDR**

Director Malloy presented the Ludwig Drive TIF Redevelopment Plan by EDR.

Gene Norber and Julian Jacquin with EDR were present and gave an overview of the Ludwig Drive TIF Redevelopment Plan.

**Economic Development Director's Presentation of State Route 159 North TIF Redevelopment Plan by EDR**

Director Malloy presented the State Route 159 North TIF Redevelopment Plan by EDR.

Gene Norber and Julian Jacquin with EDR were present and gave an overview of the State Route 159 North TIF Redevelopment Plan.

**Consider approval of Inducement Resolution for the Ludwig Drive TIF**

Director Malloy requested approval of an Inducement Resolution for the Ludwig Drive TIF.

**Consider approval of Inducement Resolution for State Route 159 North TIF**

Director Malloy requested approval of an Inducement Resolution for State Route 159 North TIF.

**Consider approval of an ordinance establishing a Special Tax Allocation Fund for the Ludwig Drive TIF**

Director Malloy requested approval of an ordinance establishing a Special Tax Allocation Fund for the Ludwig Drive TIF.

**Consider approval of an ordinance establishing a Special Tax Allocation Fund for the State Route 159 North TIF**

Director Malloy requested approval of an ordinance establishing a Special Tax Allocation Fund for the State Route 159 North TIF.

**Consider approval of an ordinance creating a TIF “Interested Parties” Registry and Adopting Registration Rules for Ludwig Drive TIF**

Director Malloy requested approval of an ordinance creating a TIF “Interested Parties” Registry and Adopting Registration Rules for Ludwig Drive TIF.

**Consider approval of an ordinance creating a TIF “Interested Parties” Registry and Adopting Registration Rules for State Route 159 North TIF**

Director Malloy requested approval of an ordinance creating a TIF “Interested Parties” Registry and Adopting Registration Rules for State Route 159 North TIF.

**Consider a motion to authorize the Interested Parties Registration Notice for the Ludwig Drive TIF to be published in newspaper of general circulation in City**

Director Malloy requested approval of a motion to authorize the Interested Parties Registration Notice for the Ludwig Drive TIF to be published in newspaper of general circulation in City.

**Consider a motion to authorize the Interested Parties Registration Notice for the State Route 159 North TIF to be published in a newspaper of general circulation in City**

Director Malloy requested approval of a motion to authorize the Interested Parties Registration Notice for the State Route 159 North TIF to be published in a newspaper of general circulation in City.

**Consider a motion to accept the Ludwig Drive TIF Redevelopment Plan and approve sending to all Taxing Districts and DCEO**

Director Malloy requested approval of a motion to accept the Ludwig Drive TIF Redevelopment Plan and approve sending to all Taxing Districts and DCEO.

**Consider a motion to accept the State Route 159 North TIF Redevelopment Plan and approve sending to all Taxing Districts and DCEO**

Director Malloy requested approval of a motion to accept the State Route 159 North TIF Redevelopment Plan and approve sending to all Taxing Districts and DCEO.

**Consider approval of an ordinance creating a JRB for Ludwig Drive TIF and setting a meeting date of Wednesday, May 11, 2016 at 11:00 a.m.**

Director Malloy requested approval of an ordinance creating a JRB for Ludwig Drive TIF and setting a meeting date of Wednesday, May 11, 2016 at 11:00 a.m.

**Consider approval of an ordinance creating a JRB for State Route 159 North TIF and setting a meeting date of Wednesday, May 11, 2016 at 9:30 a.m.**

Director Malloy requested approval of an ordinance creating a JRB for State Route 159 North TIF and setting a meeting date of Wednesday, May 11, 2016 at 9:30 a.m.

**Consider approval of an ordinance setting a Public Hearing date for Ludwig Drive TIF on Tuesday, June 14, 2016 at 6:30 p.m.**

Malloy requested approval of an ordinance setting a Public Hearing date for Ludwig Drive TIF on Tuesday, June 14, 2016 at 6:30 p.m.

**Consider approval of an ordinance setting a Public Hearing date for State Route 159 North TIF on Tuesday, June 14, 2016 at 7:00 p.m.**

Director Malloy requested approval of an ordinance setting a Public Hearing date for State Route 159 North TIF on Tuesday, June 14, 2016 at 7:00 p.m.

**Consider a motion nominating a public member Charles Kassly of the JRB for the Ludwig Drive TIF Redevelopment Plan**

Director Malloy requested approval of a motion nominating a public member Charles Kassly of the JRB for the Ludwig Drive TIF Redevelopment Plan.

**Consider a motion nominating a public member Charles Kassly of the JRB for the State Route 159 North TIF Redevelopment Plan**

Director Malloy requested approval of motion nominating a public member Charles Kassly of the JRB for the State Route 159 North TIF Redevelopment Plan.

Under omnibus ruling, motion and second to recommend to City Council to approve agenda items #3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18 were made by Aldermen Pat Baeske/Harry Zimmerman. The motion carried by voice vote and was unanimous.

**Adjournment 8:10 p.m.**

Submitted By:

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Recorder