

THE CITY OF FAIRVIEW HEIGHTS
BUSINESS ALLIANCE COMMISSION (BAC)
Tuesday, August 23, 2016 – 1:30 p.m.
Meeting Room A
10025 Bunkum Road, Fairview Heights, IL

Committee Members in attendance – Chuck Daily, Michael Hagen, Don Barkley, Marty Bausano, Bill Poletti, & Elroy Philip

Committee Members absent – Brandon LaMarque, Bob Triplett, & Charlie Kassly

Other Aldermen and Elected Officials in attendance –

Staff in attendance – Mike Malloy & Tim Tolliver

Recorder – Becky Short

Public Participation

None

Approval of Minutes

Motion and second were made by Don Barkley/Michael Hagen to approve the June 28, 2016 minutes. The motion carried by voice vote and was unanimous.

Sales Tax Report

Commission reviewed the 1% sales tax report. The city is up 1% this month compared to 2015.

Economic Development Director's Report

Malloy announced several projects in the works:

- National tenant is looking at the Sports Authority space
- Borings at the 72 acres on the State Route 159 North TIF will happen late September
- Possible modifications at the Wehrenberg Theatre in the future
- Lizzie Bob's Bakery looking to go into Lincoln Place, opening October 1st
- Agostino's and Lily's looking to relocate
- Façade improvements at Lenscrafters Shopping Center
- Baseline Investment looking to purchase Winchester Plaza
- Perfect Finish started construction on expansion project
- Twin Peaks still looking at going into old Logan's location
- Sky Zone and Ruler Foods plans have been submitted
- City has closed on Catherine Apartments

Michael Hagen, St. Clair Square General Manager, reported on what is happening at the mall. WIL will have pop up concert on Saturday, August 27th, Midwest Wingfest will be September 2nd and 3rd, and the mall will be showing a movie on their parking lot September 3rd. White Barn Candle is opening in the mall soon and they will start the sky light replacement project in center court on September 11th.

Suggested Hotel/Motel Revisions

Discussed the need to revise the Hotel/Motel application and screening process. The sub-committee will meet in the next couple weeks to make changes.

Future Discussions – Water Tower – City Name/Annexation Program

Mike Malloy will discuss putting the city name on the water tower on the St. Clair Square parking lot with Mayor Graham and City Administrator Walter Denton. He will report back to the commission.

The Annexation Program will be a future agenda item on the October or November agenda. Director of Land Use Tim Tolliver and Mike Malloy will report on this item.

Next meeting will be September 27, 2016 at 1:30 p.m.

Adjournment 2:19 p.m.

Submitted By:


Recorder