

## THE CITY OF FAIRVIEW HEIGHTS

### BUSINESS ALLIANCE COMMISSION (BAC)

Tuesday, September 27, 2016 – 1:30 p.m.

Meeting Room A

10025 Bunkum Road, Fairview Heights, IL

**Committee Members in attendance** –Michael Hagen, Don Barkley, & Bob Triplett

**Committee Members absent** – Bill Poletti, Brandon LaMarque, Charlie Kassly, Chuck Daily, Marty Bausano, & Elroy Philip

**Other Aldermen and Elected Officials in attendance** – Karen Kaufhold

**Staff in attendance** – Mike Malloy, Tim Tolliver, & Amanda Bushnell

**Recorder** – Becky Short

#### Public Participation

None

#### Approval of Minutes

Since there was no quorum, approval of minutes from the August 23, 2016, and September 12, 2016 subcommittee meeting will take place at the upcoming October 25, 2016 meeting.

#### Sales Tax Report

Sales tax report is the current one from last month, nothing to report on at this time.

#### Economic Development Director's Report

Malloy announced several projects in the works:

- NAPA Auto Parts store going in at old Catherine Apartments property; surveying has begun
- The Perfect Finish expansion has begun
- Pace Properties on board with the City for Streetscape project and properties to be acquired have been identified
- The City is identifying possible décor for the center of the roundabout in the Streetscape project
- VFW building on N. Illinois is currently under contract
- Schnucks looking to relocate to larger space within the City
- South Corridor Phase I Trail that will connect Old Lincoln Trail with Moody Park is onto the construction stage
- Sky Zone currently undergoing renovations in old Hobby Lobby space
- Spirit Halloween currently occupying former Sports Authority

Michael Hagen, St. Clair Square General Manager, reported on what is happening in the old Logan's Roadhouse space. The mall has acquired the property again from bankruptcy court and is inspecting the property for work that needs to be done before the site will be ready to be open

to the public. He reported that Twin Peaks is still currently interested in the property, as well as a few other businesses. The property, at best, will not be ready for an opening until spring of 2017.

**Discussion of Annexation Policies**

Tim Tolliver reported that currently there is no annexation program in place at the corner of Union Hill/Sullivan and Frank Scott Parkway. Infrastructure assistance and zoning are two main areas that is the biggest hurdle to overcome when it comes to annexation. Currently, there are no other areas in which the City is looking at for annexation purposes.

**Future Discussions – Water Tower – City Name/Annexation Program**

Mike Malloy discussed putting the city name on the water tower on the St. Clair Square parking lot with Mayor Graham and City Administrator Walter Denton. He reported that the city has a 60-70% chance of getting the City of Fairview Heights name on the tower through a vote going to the O'Fallon City Council.

The City's water contract with O'Fallon is also coming up for renewal in the middle of 2017. Mike Malloy suggested updating the water contract prior to renewal with a notation that the City of Fairview Heights' name be included on the water tower.

The water tower discussions will be a future agenda item on the October or November agenda. Mike Malloy will report on this item.

Next meeting will be October 25, 2016 at 1:30 p.m.

**Adjournment 2:15 p.m.**

Submitted By:

  
Recorder