

**COMMUNITY COMMITTEE MINUTES**  
**Wednesday, January 22, 2020 – 7:00 p.m.**  
**City Council Chambers**  
**10025 Bunkum Road, Fairview Heights, IL**

**Committee Members in attendance** –Frank Menn, Ryan Vickers, Brenda Wagner, Harry Zimmerman, Bill Poletti

**Committee Members absent** – Mayor Mark Kupsy, Ex-officio

**Other Aldermen and Elected Official in attendance** – Pat Baeske, Josh Frawley, Pat Peck, Denise Williams, City Clerk Karen Kaufhold

**Staff in attendance** - Parks and Recreation Director Angela Beaton, Economic Development Director Paul Ellis, Land Use and Development Director Andrea Riganti, City Attorney Andrew Hoerner, Lt. David Kitley

**Public Participation** – None.

**Approval of December 18, 2019**

Motion and second to approve said minutes were made by Committee Members Harry Zimmerman/Ryan Vickers. Motion carried.

**Development Committee**

*Alderman Bill Poletti, Chairman*

**Update from The Fource on launch of the Branding Campaign**

Director Ellis gave an update on the on the launch of the app for the Fource Group Branding Campaign and further stated that all app and privacy issues are being addressed.

**Review of final version of the Economic Development Strategy**

Director Ellis presented to Committee the final version of the Economic Development Strategy for review.

Motion and second to recommend to City Council approval of the final version of the Economic Development Strategy were made by Aldermen Ryan Vickers/Harry Zimmerman. Motion carried.

**Economic Development Director's Report**

Director Ellis presented the Director's report to Committee for review. Committee discussed what possible impact the Economic Development Strategy will have once it is approved.

**Sales Tax Collections**

Director Ellis presented the Sales, Hotel/Motel and Food and Beverage Tax Reports to Committee for review.

**Planning Committee**

*Alderman Harry Zimmerman, Chairman*

**Land Use & Development Director's Report**

Director Riganti presented the Director's report to Committee for review. There were no questions.

**St. Clair County Transit District**

Director Riganti reviewed with Committee on the status of the St. Clair County Transit District and maps of the proposed Bike Trail System.

Motion and second to recommend to City Council a Resolution of support for the St. Clair County Transit District Bike Trail System, pending additional review and refinement with no commitment of funding as match for the trails were made by Aldermen Brenda Wagner/Ryan Vickers. Motion carried.

**Parks & Recreation Committee**

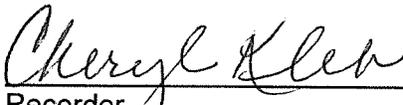
*Alderman Brenda Wagner, Chairman*

**Parks and Recreation Director's Report**

Director Beaston presented the Director's written report to Committee for review. There were no questions.

Meeting adjourned at 8:05 p.m.

Submitted By:

  
\_\_\_\_\_  
Recorder