

MINUTES

THE CITY OF FAIRVIEW HEIGHTS
BUSINESS ALLIANCE COMMISSION (BAC)
Tuesday, February 15, 2022 – 1:30 p.m.
City Hall
10025 Bunkum Road
Fairview Heights, IL 62208
Fairview Heights Recreation Room
Video Conference/Tele Conference

Committee Members in attendance – Charlie Kassly, Charles Daily, Brenda Wagner, Don Barkley, and Michael Hagen

Committee Members absent – Robert Triplett, Samantha Carter, Richard Avdoian, and Van Johnson

Staff in attendance – Paul Ellis, Dallas Alley

Recorder – Kathy Frawley

CALL TO ORDER

Charlie Kassly called the meeting to order at 1:35 p.m.

CITIZEN'S COMMENTS

Charlie Kassly asked what the current law is for solicitors on the street corners. Director Dallas Alley stated that the law is that if the solicitor stays on the median this is allowed. Charlie Kassly will follow up with Chief Locke.

APPROVAL OF MINUTES

Motion and second were made by Brenda Wagner/Chuck Daily to approve the January 18, 2022 Business Alliance Commission minutes. Roll call to approve the minutes showed Kassly, Daily, Wagner, Barkley, and Hagen voting "Yea." Triplett, Carter, Avdoian, and Johnson were absent. Motion carried.

ACTION ITEMS

1. Approve policy regarding Development Incentives

Charlie Kassly asked if any Commission members had any corrections or changes to the policy. There being no corrections or changes to the Policy Regarding Development Incentives the policy will be refer to Council. Roll call to send the Policy Regarding Development Incentives to Council showed Kassly, Daily, Wagner, Barkley, and Hagen voting "Yea." Triplett, Carter, Avdoian, and Johnson were absent. Motion carried.

ACTION ITEMS - continued

2. Select Winners – Economic Impact Awards

Director Paul Ellis stated a total of three (3) nominations were received.

Brenda Wagner stated that the nominations received are so diverse that it would be nice to award all of the recipients as winners.

Chuck Daily stated that the program would not be followed, so the program might need to be amended first.

Questions and comments were discussed.

Motion and second were made by Brenda Wagner/Chuck Daily to award all three nominee's the award this year (E Browns Bakery, IMPACT Strategies, and Tree of Life Childcare Center). Roll call to award all three nominee's the award this year showed Kassly, Daily, Wagner, Barkley, and Hagen voting "Yea." Triplett, Carter, Avdoian, and Johnson were absent. Motion carried.

Date and time will be worked out to present the awards at a Council meeting.

Director Paul Ellis will call the nominees.

ADMINISTRATION

Director Paul Ellis stated that Matt Simpson (Department of Community and Economic Opportunity) will be meeting with a group of people on the 15th of March. Paul also invited Matt to speak briefly to the Business Alliance Commission on that day.

ECONOMIC DEVELOPMENT – Director's Report

Director Paul Ellis presented his report and touched base on the following:

- 1. Ribbon Cutting**
 - ImpactLife, March 22nd at noon
- 2. Transitions**
 - Lincoln Place II – up for sale
- 3. Marketing in the City**
 - Art Village Center
- 4. Arts & Tourism**
- 5. Business Creation**
 - Business Startups
- 6. Business Recruitment**
- 7. Sales Tax Report**

Questions and comments were discussed.

LAND USE AND DEVELOPMENT – Director’s Report

Director Dallas Alley presented his report and touched base on the following:

1. Commercial Highlights

- Permits
- Signage
- New Development Code
- Ice Skating Rink – 125 South Ruby Lane

Questions and comments were discussed

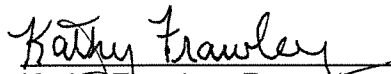
ROUND ROBIN REPORTS

Charlie Kassly commended Chuck Daily on his work putting together the Economic Impact Awards.

NEXT MEETING - March 15, 2022, 1:30 p.m.

Meeting adjourned at 2:35 p.m.

Submitted By:


Kathy Frawley, Recorder