

Minutes
Joint Review Board Meeting
Centralia Railroad Corridor Tax Increment District 3
December 7, 2018
City Council Chambers
Centralia, IL

Call to Order: Dan Griffin called the meeting to order at 12:00pm.

Roll Call:

City of Centralia	Mayor Tom Ashby	
Centralia City Schools	Superintendent Craig Clark	Present
Centralia High School	Superintendent Chuck Lane	Present
Kaskaskia College	Judy Hemker	Present
Centralia Regional Library	Diana Donahoo	Present
Centralia Township	Mike Young	
Marion County	Debbie Smith	Present
Public Member	Dan Griffin	Present

Others in Attendance: Rose Aldag-McVey, Economic Development Director, and Kala Lambert, Assistant to City Manager

Approval of Minutes: A motion was made by Lane and seconded by Hemker to approve the minutes of the December 5, 2017 Joint Review Board meeting for TIF 3. Motion passed

Review of Activities of TIF 3: Aldag-McVey reported on activities of TIF District 3 including the increment amounts received for the last several years. In 2018, expenses included a façade grant for a downtown business, Fire Wok. Other expenses for the year included finishing the new City Hall which was the culmination of a three-year project, and completion of the Broadway and Locust Overlay project. The street project was funded 80% through federal grant funds.

For 2019, \$60,000 is budgeted for façade grants, which would equal six maximum grants in the amount of \$12,000 each. Members reviewed the photos provided of façade improvements completed within the TIF district and street improvements. Several businesses could participate in the program and information has been shared with owners.

Details regarding the advantages of City Hall's move to downtown was reviewed; the project totaled \$650,000 over three years. The building was donated and City crews were used as much as possible for the renovation, when they were not on other projects. Aldag-McVey stated that downtown businesses have positively commented on the increased traffic once City Hall on Locust was open.

Review of Comptrollers Report: The completed 2017 report to the State of Illinois Comptroller was reviewed as it was submitted by Kala Lambert on June 29, 2018.

Budget: The 2019 budget spreadsheet for TIF 3 was distributed. A motion was made by Smith and second by Donahoo to approve the 2019 budget. Motion passed

Adjournment: The meeting adjourned with a motion by Smith and second by Lane.