

Minutes
Joint Review Board Meeting
Principal Meridian Tax Increment District 4
December 07, 2018
City Council Chambers
Centralia, IL

Call to Order: The meeting was called to order at 12:10 by Dan Griffin

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 Fire Protection District	Chief Greg Earle	
Jefferson County	Cliff Lindemann	
Washington County	David Meyer	
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 Donahoo and second by Hemker to approve the minutes of the December 5, 2017 Joint Review Board annual meeting. Motion passed.

Review of Activities of TIF 4: Aldag-McVey reported on activities of TIF District 4 including the increments amounts received for the last several years. She noted there are still approximately 145 acres available which is owned by Centralia Industries. Expenses include 80% reimbursement to Country Bob for their TIF property taxes at \$39,096. An \$3,000 advertisement was placed in the *State of Innovation* magazine which Department of Commerce and Economic Opportunity and Intersect Illinois uses at tradeshow and is mailed to businesses across the United States; a copy of the ad was shown in the handout. The ad not only promotes the land parcel but also promotes Centralia.

Main expenses for 2019 include \$39,200 for 80% reimbursement to Country Bob and another \$3,000 magazine ad.

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. A motion was made by Clark and second by Lane to approve the report. Motion passed

Budget: The 2019 budget spreadsheet for TIF 4 was distributed. A motion was made by Lane and second by Clark to approve the 2019 budget. Motion passed

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