

**Minutes**  
**Joint Review Board Meeting**  
**Principal Meridian Tax Increment District 4**  
**December 13, 2019**  
**City Council Chambers**  
**Centralia, IL**

**Call to Order:** City of Centralia Economic Development Director Rose Aldag-McVey called the meeting to order at 12:15 pm.

**Roll Call:**

City of Centralia	Mayor Herb Williams	Present
Centralia City Schools	Superintendent Craig Clark	Present
Centralia High School	Superintendent Chuck Lane	Present
Kaskaskia College	Judy Hemker	Present
Centralia Regional Library	Diana Donahoo	
Centralia Fire Protection District	Chief Greg Earle	
Jefferson County	Cliff Lindemann	
Washington County	Gary Suedmeyer	Present
Public Member	Henry Beguelin	Present

Others in Attendance: Dan Ramey, City Manager and Rose Aldag-McVey, Economic Development Director

**Approval of Minutes:** A motion was made by Hemker and second by Clark to approve the minutes of the December 7, 2018, Joint Review Board meeting for TIF 4, with all in favor the motion passed.

**Review of Activities of TIF 4:** Aldag-McVey reported that Public Member and Chair, Dan Griffin has been a valued TIF Board member and he has resigned from the Board due to personal reasons. Henry Beguelin joins the Board as a new Public Member at large. Lane moved and Smith second a motion for Henry Beguelin to be the Chair of the TIF Board; with all in favor, the motion passed.

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. This property is listed on Intersect Illinois, which is supported by the Illinois Department of Commerce and Economic Opportunity; the City routinely communicates to developers who are considering growing their businesses.

Expenses during 2019 include 80% reimbursement to Country Bob for their TIF property taxes at \$37,915.55. An \$3,200 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 and the magazine with the ad was displayed. The ad not only promotes the land parcel but also promotes Centralia.

**Review of Comptrollers Report:** The completed 2018 report to the State of Illinois Comptroller was reviewed as it was submitted by Aldag-McVey on June 27, 2019. A motion was made by Hemker and second by Lane to approve the report, with all in favor the motion passed.

**Budget:** The 2020 budget spreadsheet for TIF 4 was distributed. A motion was made by Lane and second by Hemker to approve the 2020 budget as presented, with all in favor the motion passed.

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