

Minutes
Joint Review Board Meeting
Principal Meridian Tax Increment District 4
December 15, 2020
City Council Chambers
Centralia, IL

Call to Order: City of Centralia Assistant City Manager Katie Plutz called the meeting to order at 12:05 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	Present
Centralia Fire Protection District	Chief Greg Earle	Absent
Jefferson County	Cliff Lindemann	Present
Washington County	Gary Suedmeyer	Absent
Public Member	John Stuehmeier	Absent

Others in Attendance: Katie Plutz, Assistant City Manager Economic Development Director

Approval of Minutes: A motion was made by Hemker Lane and seconded by Lane to approve the minutes of the December 13, 2019, Joint Review Board meeting for TIF 4, with all in favor the motion passed.

Review of Activities of TIF 4: Crow reported that Public Member Henry Beguelin had passed away. John Stuehmeier joins the Board as a new Public Member at large.

Crow reported on activities of TIF District 4 including the increment amounts received for the last several years. Country Bob 80% reimbursed RE tax in 2019 at \$37,915.55, State of Innovation magazine advertisement was discussed.

Review of Comptrollers Report: The completed 2019 report to the State of Illinois Comptroller was reviewed as it was submitted by Katie Plutz on September 28, 2020.

Budget: The 2021 budget spreadsheet for TIF 4 was distributed. A motion was made by Lane and second by Clark to approve the 2021 budget, with all in favor the motion passed.

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