

Minutes
Joint Review Board Meeting
Centralia Raccoon Lake Tax Increment District 6
December 7, 2018
City Council Chambers
Centralia, IL

Call to Order: Dan Griffin called the meeting to order at 12:43 pm.

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 on Minutes: A motion was made by Clark and second by Lane to approve the TIF District 6 minutes for December 5, 2017. Motion passed.

Review of Activities of TIF 6: Aldag-McVey presented increments received over the last several years. The expenses for 2018 include \$23,603 for development agreement obligations, \$4, 215 for the 2% distribution to taxing bodies, and Pleasant Street road improvements near the hospital. The hospital is making \$22 million investment over several years and the road improvement coincides with their plans to improve and expand the hospital.

Budgeted expenses for 2019 include \$39,614 for development agreements, \$4,388 for the 2% distribution to taxing bodies, finish work and lights on Pleasant Street, and other road improvements. The Meadow Wood Holding Project is the result of an inducement resolution which passed then the former Meadow Woods Country Club was added to the TIF. The site development plan was reviewed by the Board. Currently, there is no development agreement although the City is in ongoing conversations with the developer.

Review of Comptroller's 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 Donahoo and second by Hemker to approve the report. Motion passed

Review of Budget: The 2019 budget spreadsheet for TIF 5 was distributed. A motion was made by Donahoo and second by Hemker to approve the 2019 budget. Motion passed

Adjournment: The meeting adjourned with a motion by Lane and second by Clark. Motion passed.