

Minutes
Joint Review Board Meeting
Centralia Raccoon Lake Tax Increment District 6
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 12:40 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 Township	Debbie Young	Present
Marion County	Debbie Smith	Present
Public Member	Henry Beguelin	Present

Approval on Minutes: A motion was made by Smith and second by Lane to approve the TIF District 6 minutes for December 7, 2018, with all in favor the motion passed.

Review of Activities of TIF 6: 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 presented increments received over the last several years. The expenses for 2019 include \$23,679 for development agreement obligations, \$4,387 for the 2% distribution to taxing bodies, Pleasant Street road improvements and lighting 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. A loan has been secured to assist with road improvements near the Meadow Woods development and along Gragg Street toward Lincoln Boulevard. A development agreement between the City and Meadow Woods Holding is in place.

Budgeted expenses for 2020 include \$24,687 for development agreements, \$4,279 for the 2% distribution to taxing bodies, and road improvements near Meadow Lane and Gragg Street.

Review of Comptroller's 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 Lane and second by Smith to approve the report, with all in favor the motion passed.

Review of Budget: The 2020 budget spreadsheet for TIF 6 was distributed. A motion was made by Lane and second by Smith to approve the 2020 budget, with all in favor the motion passed.

Adjournment: The meeting adjourned with a motion by Clark and second by Hemker, with all in favor the motion passed.