

CITY OF BELLEVILLE, ILLINOIS
ECONOMIC DEVELOPMENT/ANNEXATION COMMITTEE
MEETING MINUTES
March 2, 2016 5:00 p.m.

MEMBERS:

Alderman Paul Seibert, Ward 6	Excused
Alderman Roger Wigginton, Ward 8	Present
Alderman Johnnie Anthony, Ward 4	Present
Alderman Trent Galetti, Ward 7	Excused
Alderman Jane Pusa, Ward 2	Present
Alderman Kent Randle, Ward 3	Present
Alderman Phil Silsby, Ward 5	Excused
Alderman Ken Kinsella, Chairman, Ward 1	Present

STAFF PRESENT:

Annissa McCaskill, Director of Economic Development, Planning & Zoning
Eric Schauster, Assistant Director of Economic Development, Planning & Zoning
Dean Hardt, City Treasurer
Mayor Mark Eckert
Tim Gregowicz, City Engineer

GUESTS PRESENT:

Raffi Ovia-Ward 4, Gene Norber, Michael Hagberg, Daniel Stovie

The Economic Development and Annexation Committee meeting was held at 5:15 p.m. on the Second floor, Conference Room, of City Hall.

Chairman Kinsella asked if there were any corrections to be noted for the February 3, 2016 meeting minutes. No corrections were made hence the minutes were accepted by the Committee.

Chairman Kinsella explained emergency procedures.

PUBLIC PARTICIPATION:

None

NEW BUSINESS:

1. Consider approval of a professional services contract with Economic Development Resources LLC for a proposed Business District located at 6401 W. Main St.

Mr. Schauster explained the area in which the proposed Business District will be. He explained the steps in which businesses who wish to redevelop within the new District, would take. This will be the sixth Business District within the City. There was a discussion on the positive affects the other five Business Districts have experienced.

Treasurer Dean Hardt asked about the future of the proposed Business District and a neighboring shopping center.

With no further discussion, Chairman Kinsella asked for a motion.

A motion was made by Johnnie Anthony to APPROVE the request. It was seconded by Roger Wigginton with all present members voting in the affirmative. Motion carried 5-0.

OLD BUSINESS:

None

OTHER BUSINESS:

Mayor Eckert reminded the members that there will be a press conference at City Hall on March 3, 2016 to announce the first two hotels to be built at the Shrine development.

MOTION TO ADJOURN: Kent Randle made a motion to ADJOURN. It was seconded by Roger Wigginton with all present members voting in the affirmative. Motion carried.

Chairman Kinsella adjourned the meeting at 5:40 p.m.

Respectfully Submitted,
Kari L. Tutza
Economic Development, Planning & Zoning Department

APPROVED