

Community Planning,
Economic Development &
Infrastructure Committee
GODFREY, ILLINOIS
September 12, 2018

Tom Long, Chairman, of the Community Planning, Economic Development and Infrastructure Committee of the Village of Godfrey called the Special meeting to order at 6:15 p.m., September 12, 2018, at the Godfrey Village Hall, 6810 Godfrey Road, Godfrey, Illinois.

ROLL CALL:

Present: Tom Long, Sharon O'Neal, Karen McAtee, Mark Stewart, Karen McAtee, Jennifer Russell, Linda Wheaton, Jim Mager, Mayor McCormick and Pamela Whisler

Absent: John Keller

Chairman Long asked for approval of the minutes of March 14, 2018
Mark Stewart moved for approval of the March 14, 2018 minutes,
seconded by Sharon O'Neal. Poll of Board: Ayes-6, Nays-0, Absent-2. Motion carried

NEW BUSINESS

DISCUSSION ON GODFREY BUSINESS DISTRICT I & II
& GODFREY TIF DISTRICT PROPOSED PROJECTS

Clerk Whisler reported that Business District Funds were being used for the following Façade Improvement Grants: Tucker's Automotive and Tires, at Northport and Baker's and Hale at Montclair Avenue

DISCUSSION OF ECONOMIC DEVELOPMENT

Clerk Whisler reported that the Clerk's Office has picked up all of the work from the Economic Development Office for Façade and Site Ready Improvement Grants. The Village needs to consider hiring or appointing an Economic Development Director to oversee these functions. Consideration of hiring a part-time Economic Development Director was recommended by the Committee.

BUXTON CONTRACT

Clerk Whisler reported that the Buxton Contract will be up for renewal for the third year and would recommend that the Village consider not review at a cost of \$50,000. The Village has not been able to properly use the system. The Village today has paid \$105,000 for very little success. Mark Stewart moved to recommend to the Village Board not to renew the Buxton contract, seconded by Linda Wheaton. Ayes-6, Nays-0, Absent-1. Motion carried.

Chairman Long adjourned the meeting at 7:00 p.m.

Pamela E. Whisler,
Village Clerk, MMC