

Community Planning,
Economic Development &
Infrastructure Committee
GODFREY, ILLINOIS
March 14, 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 5:30 p.m., March 14, 2018, at the Godfrey Village Hall, 6810 Godfrey Road, Godfrey, Illinois.

ROLL CALL:

Present: Tom Long, Monica Bristow, Sharon O'Neal, Karen McAtee, Mark Stewart, Jennifer Russell, Linda Wheaton, William Catalano, Mayor McCormick and Pamela Whisler

Guest: William Catalana, Economic Development John Keller, RBGA Director and Brad Wheaton

Absent: Jim Mager

Chairman Long asked for approval of the minutes of November 8, 2017
Linda Wheaton moved for approval of the November 8, 2017 minutes, seconded by Sharon O'Neal. Poll of Board: Ayes-6, Nays-0, Absent-2. Motion carried

NEW BUSINESS

**DICUSSION ON GODFREY BUSINESS DISTRICT I & II
& GODFREY TIF DISTRICT PROPOSED PROJECTS**

William Catalano, Director of Branding and Marketing, presented the proposed projects:

- Hoods/Waters Properties – Access Roadway to Development
- Consolidation of Godfrey Road Properties
- Access to Godfrey's Best Rail Service Site
- Lars Hoffman Crossing Completion
- North Access to Walmart
- Godfrey Road Streetscape Project

Funding for these developments could be available for funding with Business District for Engineering, obtaining right-of-way and easements.

Mr. Catalana asked each member to prioritize the items of most important to least important:

- Lars Hoffman Crossing Completion
- Godfrey Road Streetscape Project
- Consolidation of Godfrey Road Properties
- North Access to Walmart
- Hoods/Waters Properties – Access Roadway to Development
- Access to Godfrey's Best Rail Service Site

The Committee will continue discussion to make a recommendation to the Village Board.

Chairman Long adjourned the meeting at 6:30 p.m.

Pamela E. Whisler,
Village Clerk, MMC