

City of Zion
Tax Increment Financing Board of Review
Special Meeting
Monday June 26, 2006
4:00pm, Zion City Hall

MEETING MINUTES

I. Call to Order

Chairman Brown called the meeting to order at 4:05 PM.

Present: Chairman John Brown; Leroy Cliff; Donna Flammini; Shantal Taylor; Bill Warren

Absent: Al Hill; Debbie Lewis; Doug Townsend

II. Consideration for B & G Men's Suits.

TIF Grant Request - \$10,000

TIF Grant Intent –For signage, carpet replacement, slat wall replacements, electrical outlets, tile flooring for bathroom, sink for bathroom, provide heating/ventilation in storage area, spotlights for front window display

Chairman Brown discussed the current layout of B & G Men's Suits. A hand-drawn floor plan was distributed to the present members.

Ms. Taylor commented that she appreciates the extension of the women's clothing line Mr. Brown is bringing and supports the \$10,000 request.

Ms. Flammini commented that some of these items being requested are the cost of doing business.

Motion

It was motioned by Leroy Cliff and seconded by Shantal Taylor to approve \$11,000 to be applied as follows: Signage (Front and Rear) \$3500; Slat wall replacement \$2500; Electrical outlet installations \$1500; tile flooring for bathroom \$250; Sink for bathroom \$250; heating and ventilation in storage room \$2500 and spotlights for front window displays \$500.

Vote:

Ayes: Chairman Brown; Leroy Cliff, Shantal Taylor, Bill Warren

Nays: Donna Flammini

Passed: None

Motion carries

III. Old Business

Ms. Rogers updated the TIF Board on various developments and their progress.

IV. New Business

None

V. Adjourn

It was motioned by Shantal Taylor and seconded by Donna Flammini to adjourn meeting at 4:57pm. All in favor.