

Council Minutes

May 6, 2002

MINUTES OF A WORKSHOP/SPECIAL MEETING OF THE ZION CITY COUNCIL HELD ON MONDAY, MAY 6, 2002, AT 7:10 P.M. IN THE CITY COUNCIL CHAMBERS, CITY HALL, ZION, ILLINOIS

Mayor Harrison called the meeting to order.

On call of the roll the following answered present: Commissioners Rogers, DeTienne, Bennett and Mayor Harrison. Commissioner Taylor was absent.

DOWNTOWN REDEVELOPMENT PROJECT

Paul Bouchard, Chairman of the Organization Committee, presented an update of the Downtown Redevelopment Project. Daron Mackey, Chairman of the Finance Committee, presented an overview of 2001/02 expenditures incurred, as well as presenting the proposed budget for May 1, 2002 through April 30, 2003. This proposed budget is for a total of \$124,900, which is slightly less than the past year's budget. Commissioner Bennett requested the Council receive quarterly project updates from the committees. Mr. Bouchard stated minutes are prepared after each Organization Committee meeting, which could be distributed to Council members. Attorney Rolek questioned whether or not the Downtown Organization Committee has been established as a not-for-profit 501(c)3. Mr. Bouchard stated this not-for-profit designation has not been pursued, however ZEDCO does have this status and could be used if needed. Sharon Curcio, consultant with Business Districts, Inc., stated the project's web site and developer brochure should both be available within the next 60 days.

It was moved by Commissioner Bennett, seconded by Commissioner Rogers to approve the Downtown Redevelopment Project's budget for May 1, 2002 through April 30, 2003 in the total amount of \$124,900. The vote on roll call was: Commissioners Rogers, aye; DeTienne, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried.

Terry Jenkins, Business Districts, Inc., gave an overview of budget strategies, project goals and developer recruitment plans.

ADJOURN

There being no further business to come before the Council at this time, it was moved by Commissioner Bennett, seconded by Commissioner

Rogers and unanimously approved the meeting be adjourned at 8:18 p.m.
Motion carried.