

**City of Zion  
Tax Increment Financing Board of  
Review**

<b>Bill Warren, Chairperson</b>	
<b>Donna Flammini</b>	<b>Charlie Ginn</b>
<b>Chris Szymanski</b>	<b>Tiffany Taylor</b>
<b>Rich Walker</b>	<b>Juanita Winfrey</b>
<b>Dave Miller</b>	

**Meeting Minutes**

RESCHEDULED REGULAR MEETING OF THE  
TAX INCREMENT FINANCING BOARD OF REVIEW  
Monday May 20, 2013, 5:00pm  
ZION CITY HALL

**I. Call to Order**

Chairman Bill Warren called the meeting to order at 5:23pm

**II. Attendance**

Present: Donna Flammini, Chris Szymanski; Bill Warren; Juanita Winfrey  
Absent: Dave Miller; Tiffany Taylor-Pipes, Rich Walker

Guests: Margie Taylor; Marilyn Kreiger

Staff: Sonolito Bronson, David Knabel

**III. Approval of Meeting Minutes from March 20, 2013**

It was motioned Chris Szymanski and seconded by Juanita Winfrey to approve the meeting minutes as presented.

Vote: Donna Flammini, Chris Szymanski; Bill Warren; Juanita Winfrey

**IV. Discussion regarding TIF Grant for Mid American Medical & Rehabilitation Services**

Kathleen Richards of Mid American Medical & Rehabilitation Services stated that she was seeking assistance to help complete the façade project that was planned several years ago.

A TIF grant was awarded in 2010 in the amount of \$64,000 to complete the façade project, however, the funds had to be used due to water damage from a roof leak.

Ms. Flammini asked why was only one proposal submitted with the application. Ms. Richards stated that she was having difficulty finding contractors to work with her. Ms. Flammini stated that the City of Zion's building department could give her a list of approved contractors that will provide a proposal at no charge.

It was motioned by Donna Flammini and seconded by Juanita Winfrey to table this request until June 10<sup>th</sup> to allow applicant to submit three proposals from approved contractors for the TIF Board of Review to consider.

Vote: Donna Flammini, Chris Szymanski; Bill Warren; Juanita Winfrey

**V. Public Participation**

There was none.

**VI. Adjourn**

It was motioned by Donna Flammini and seconded by Juanita Winfrey to adjourn the meeting at 6:22pm. Meeting adjourned