City of Zion Tax Increment Financing Board of Review

Bill Warren, Chairperson

Margie Taylor Chris Szymanski

Tom Handyside Marilyn Krieger

Juanita Winfrey Dave Miller

Meeting Minutes

REGULAR MEETING OF THE
TAX INCREMENT FINANCING BOARD OF REVIEW
Monday June 10, 2013, 5:00pm
ZION CITY HALL

I. Call to Order

Acting Chairperson Winfrey called the meeting to order at 5:06pm.

II. Attendance

Present: Marilyn Krieger; Dave Miller; Chris Szymanski; Margie Taylor; Juanita Winfrey

Absent: Tom Handyside; Bill Warren

Staff: David Knabel, Director of Finance, City of Zion Sonolito Bronson, Recording Secretary, City of Zion

III. Approval of Meeting Minutes from May 20, 2013

It was motioned by Ms. Taylor and seconded by Mr. Szymanski to approve the meting minutes as presented.

Vote: Marilyn Krieger, aye; Dave Miller, aye; Chris Szymanski, aye; Margie Taylor, aye; Juanita Winfrey, aye.

IV. Discussion regarding Strategic Planning for TIF #1

Director Knabel discussed the TIF projections for the next several years. The Board also discussed the projects that are being pursued by staff.

V. <u>Discussion regarding TIF Grant for Mid American Medical & Rehabilitation Services</u>

This request was tabled until next meeting.

VI. Public Participation

There was none

VII. Adjourn

It was motioned by Marilyn Krieger and seconded by Dave Miller to adjourn the meeting at 6:24pm.

Vote: Marilyn Krieger, aye; Dave Miller, aye; Chris Szymanski, aye; Margie Taylor, aye; Juanita Winfrey, aye.

Minutes approved on	
Sonolito	Bronson, Recording Secretary