

# Administrative and Community Services Committee

## Minutes

April 16, 2020 5:30 P.M. at City Hall

Approved Date: April 30, 2020

Signature: /s/A. Risavy



PRESENT:

Art Risavy  
Will Krause  
SJ Morrison  
Craig Louer  
Emily Fultz  
Cheryl Porter  
Jeanne Wojcieszak  
Nate Tingley  
Jay Keeven  
Rick Welle  
Devin Gray

EXCUSED:

**PUBLIC COMMENT:** Emily Fultz read comments into record from Karen Zimmerman regarding the TIF 2 amendment.

1. Approval of minutes from the April 2, 2020 ACS meeting – Motion to approve (Morrison), seconded (Krause) and voted all ayes to forward to Council.
2. Correspondence & Announcements:
  - A. Monthly Permit Report – March 2020
3. Council Matters
  - A. FILED FOR SECOND READING: None
  - B. NEW ITEMS:
    - 1) Ordinance Approving the 2019 Amendment to the Tax Increment Financing Redevelopment Plan and Project for Redevelopment Project Area No. 2 (TIF No. 2), Designation of an Amended Redevelopment Project Area, and Adopting Tax Increment Financing for Parcels of Real Property Added to TIF No. 2 (first reading) – This has been a project that has been discussed for many years. It will be a parking system that will serve the entire downtown area.
    - 2) An Ordinance Amending Ordinance 6636-02-2020 regarding the Municipal Food and Beverage Tax (postpones effective date to September 1, 2020) (first reading) – This

came from the Finance Committee. There was discussion as to the impact this would have.

- 3) Resolution Approving a Beverage Sales Agreement between the City of Edwardsville and Bottling Group, LLC (Pepsi) – This agreement would allow all concession stands to operate under one umbrella. It's a three-year contract with exclusive rights to sell Pepsi at those locations. It allows the City to have equipment up front to store the products. Motion to approve (Risavy), seconded (Krause) and voted all ayes to forward to Council.

C. ITEMS HELD IN COMMITTEE: None

D. ITEMS RETURNED TO COMMITTEE: None

4. Boards & Commissions:

- A. Plan Commission
- B. Zoning Board of Appeals
- C. Human Relations Commission
- D. Historic Preservation Commission
- E. Recreation, Arts and Special Events Board
- F. ETEC
- G. Library Board
- H. Band Board
- I. Cool Cities

5. Old Business: None

6. New Business: None

7. Next ACS Meeting: Thursday, April 30, 2020 at 5:30 PM at City Hall, 118 Hillsboro Avenue

8. Adjournment – Motion to adjourn (Morrison), seconded (Krause).

**CITY COUNCIL MEETING: Tuesday, April 21, 2020 at 7:00 p.m.** at City Hall, 118 Hillsboro Avenue