

FINANCE COMMITTEE

May 16, 2024

MEMBERS

Chairman Skultety
Alderman Dorchinecz
Alderman Mitchelson
Alderman Bryant

ALSO PRESENT

Mayor Barry	HBO Goodall	Tim McArdle
Alderman Brown	Superintendent Mann	Tim Sutton
Alderman Wilson	Tammy Rogers	Rich Payne
Treasurer Miles	Billy Heberling	Ron Meiser
Clerk Richardson	Pat Kretzer	Marcia Neal
Alderman Olive	Sue Kretzer	Corry Jankowski
Superintendent Brune	Alicia Mayes	Bob Steiner

(See below for others present)

Chairman Mitchelson called the meeting to order at 6:07 P.M.

APPROVE 2024/2025 BUDGETS

Chairman Mitchelson is working with Treasurer Miles and Mayor Barry on budgets. They are waiting on some additional numbers to get the budgets completed.

BDD APPLICATIONS REVIEWS

A total of 5 applications were reviewed by the BDD Committee and recommended to the Finance Committee. Chairman Mitchelson advised the application submitted for the property located at 405 West Main Cross for HVAC does not meet the criteria to receive BDD funds.

The first application was received from EL Pruitt for the property located at 1325 West Park Street. The estimated cost is \$1,000,000.00 and will be paid out at the maximum amount of \$50,000.00.

Motion by Alderman Bryant and seconded by Alderman Skultety to recommend to the City Council to approve the Business Development District No. 1 Redevelopment Agreement for the property located at 1325 West Park Street in the amount of \$50,000.00. Motion carried 4-0.

The second application was received from Chuck Colonius for the property located at 124 South Main Street. The estimated cost is \$6,000.00 with 50% (\$2,032.50) and \$1,935.00 at 35% (\$677.25) for a total of \$2,709.75, and will be paid out at \$2,709.75.

Motion by Alderman Bryant and seconded by Alderman Skultety to recommend to the City Council to approve the Business Development District No. 1 Redevelopment Agreement for the property located at 124 South Main Street in the amount of \$3,850.00. Motion carried 4-0.

The third application was received from Robert and Rebecca Steiner for the property located at 100 West Market Street. The estimated cost is \$11,000.00 at 35% (\$3,850.00), and will be paid out at \$3,850.00.

Motion by Alderman Brown and seconded by Alderman Bryant to recommend to the City Council to approve the Business Development District No. 1 Redevelopment Agreement for the property located at 100 West Market Street in the amount of \$3,850.00. Motion carried 4-0.

The fourth application was received from Robert and Rebecca Steiner for the property located at 102 West Market Street. The estimated cost is \$18,000.00 at 25% (\$4,500.00), and will be paid out at \$4,500.00.

Motion by Alderman Bryant and seconded by Alderman Skultety to recommend to the City Council to approve the Business Development District No. 1 Redevelopment Agreement for the property located at 102 West Market Street in the amount of \$4,500.00. Motion carried 4-0.

DOWNTOWN/SMALL-TOWN BUDGET

Chairman Mitchelson advised the presentation would be presented, and he will then he will open the floor for discussion on who is in favor and who is opposed to the BDD funds being used for Small Town Taylorville. Mrs. Dyanne Skinner gave a presentation on Small Town Taylorville's 2024 Promotional Budget Proposal. Justin Griffin, Vauna Crowder and Lee Skinner spoke in favor of Small Town Taylorville. Pat Kretzer, Jerry Cocagne and Shannon Boston spoke in opposition. Pat Kretzer advised he does not think BDD funds should be used to fund the organization. Other discussion about advertising fairly for all businesses, keeping advertising local, and changes to the Small Town Taylorville Board were discussed. Alderman Skultety advised he has been invited to join the Small Town Taylorville Committee. He will sit in on meetings and advise on bills, etc. He would like to see the funding move forward for another year. He advised the Council can re-visit and amend after eight months.

TREASURER'S REPORT

Treasurer Miles presented the current Treasurer's Report. HBO Goodall's 25% salary has been paid from the Airport, and the Lake revenue has been transferred. The Aldi sales tax reimbursement is done and has 1 more year left for completion. Perpetual Care money for the Cemetery is finished for the year. Treasurer Miles has renewed the agreement with People's Bank.

ANY OTHER MATTERS

Jerry Cocagne inquired as to why the Chamber of Commerce is not funded more.

Motion by Alderman Bryant and seconded by Alderman Skultety to adjourn. The motion carried 4-0.

Meeting adjourned at 7:24 P.M.

Randy Mitchelson, Chairman Finance Committee

ALSO PRESENT

Sherry Craggs	Dana Frey	Terry Littrell	Lori Cocagne
Steve Craggs	Vauna Crowder	Marilyn Spillman	Bev Graham
Tavia Leach	Tom Tracey	Liz Conaway	Justin Griffin
Keith Boston	Cindy Frisina	Julie Mayer	Bud Altman
Shannon Boston	Linda Allen	Shannon Blakeman	Mark Wolfe
Dyanne Skinner	Greg Clayton	Gavin Vacker	Laura Long
Lee Skinner	Autumn Belsher	Matt Vacker	Chief Adermann
Jerry Cocagne	Leroy Kleimola	Chief Wheeler	Brandon Gatton