Meeting began at 6PM

Kellie Ferrell, Toby McElhaney, Tim Scharlach, Bob Porth, Tracy Carter, and Jeanette Andre present.

620 S. 2nd Avenue

Voted unanimously to move this to the attorneys to find the heirs to take the to court. This will be a similar situation to the property on S. 5th Avenue. Hopefully they heirs will take the property down on their own without the need to take it much further.

Food Truck Permit Fees for Brick/Mortar Business Owners

Voted unanimously not to waive fees for brick/mortar business owners.

Bob mentioned that it was the business owners that wanted this ordinance in the first place and the reason there are any fees at all. Toby explained how for his construction business, he has to get permits for Danville every year whether he works or one house or 50 and that they're expensive but that's what comes with his line of work.

Kellie noted how many business owners had expressed how little they thought the fee was for \$20/day or \$200/year and that it wasn't nearly high enough. But now that a local business owner wants to do mobile food sale, the fee is too much.

VC BREDP

Discussed the possibility of the City taking part in VC's BREDP to go 50/50 on properties. Unanimously decided to table this for now. The program calls for the properties to be owned by the city or with permission from the owner. We have no properties in our name for demo currently and many properties are already being bought by VC Tax Trustees. City would be responsible for all work leading up to a 50% reimbursement after approval.

222 Bank Street (Moose Lodge)

Tabled for now. Tracy is going to try to reach out to the property owner. Kellie will forward all contact information to him to see if he has better luck with the owner.

City isn't in a position to take this building down - Bob is against using TIF to assist removing this building. Kellie can use restricted reserve on this and may be revisited at a later date.

CILBA 10K Board Membership

CILBA board membership for 10k

No guarantees there will be any work done in Hoopeston for any year even if we pay to play. Although CILBA had been a great help to Hoopeston in the past, being overlooked for larger cities such as Champaign, Decatur, etc because they had the ability to contribute more money was disheartening. It was not budgeted for this year anyways.

Unanimously turned down.

Adjourn @ 6:50pm