City Hall, Peoria, Illinois, February 5, 2013, an East Village Growth Cell Advisory Committee Meeting was held at Glen Oak School, Community Center Library, 2100 N. Wisconsin Avenue, with Chairperson Richard Mitchell presiding.

ROLL CALL

Roll call showed the following Committee Members present: Richard Mitchell (Council District 3 Rep), Shannon Techie (Planning and Growth Management), Mike Sims (City of Peoria), Steve Katlack (Council District 3 Rep), Jessie McGown (Council District 3 Rep), Lynn Scott Pearson (Peoria County Board) & Tracey Orsini (OSF) – 7; Absent: Rev. Andrew Jowers (Council District 1 Rep), Susan Wozniak (OSF), & Robert Wilton (Council District 2 Rep) and Michael McKenzie (School District 150), - 4

STAFF & OTHERS

Lisa Fisher (Boys and Girls Club), Jeri Myers, Frank Corso, and Jane Genzel (Peoria Opportunities)

APPROVAL OF THE SEPTEMBER 4, 2012 MINUTES

Mr. Katlack asked if information was available regarding his questions from the previous meeting. Mr. Sims explained that a lien is coverall and a mortgage is a type of lien. The language in the EVGC housing program may need to be amended so that an EBNHS loan does not preclude someone from participating in the EVGC Housing Program. Mr. Katlack moved to approve the minutes of the November 6, 2012, meeting, seconded by Mr. McGown. Approved Unanimously.

I. New Business
   a. Presentation by Council Member Riggenbach and Chairman Mitchell on the progress within the EVGC TIF.

   Council Member Riggenbach and Chairman Mitchell provided a PowerPoint Presentation on the progress within the EVGC and associated data. Following the presentation, there was discussion on whether or not a particular area should be targeted for the Housing Program and whether or not commercial areas should be a focus of the Committee. It was determined that more discussion would take place at future meetings. It was also mentioned that the City should consider using the TIF as leverage for other projects. The demolition of a house on Kansas was mentioned as a possible option for the use of TIF funds, in conjunction with the Taking Back Our Neighborhood Project.

   CITIZEN’S OPPORTUNITY TO ADDRESS THE COMMITTEE

   Council Member Riggenbach mentioned that the Tri-County Regional Planning Commission would be receiving Hurricane Ike Funds and some may be available for targeted planning efforts in the East Bluff.

   ADJOURNMENT

   Mr. McGown moved to adjourn the EVGC Advisory Committee meeting; seconded by Mr. Katlack.

   Approved by viva voce vote.

   The EVGC Committee adjourned at 7:30 p.m. on Tuesday, February 5, 2013.