CALL TO ORDER

ROLL CALL

APPROVAL OF THE NOVEMBER 2, 2015, MINUTES

I. NEW BUSINESS
   A. EVGC Housing Program Application Update

CITIZENS’ OPPORTUNITY TO ADDRESS THE COMMITTEE

ADJOURNMENT

COMMITTEE MEMBERS: IF YOU ARE UNABLE TO ATTEND, PLEASE CONTACT SHANNON TECHIE AT 494-8649 OR STECHIE@peoriagov.org.
City Hall, Peoria, Illinois, November 2, 2015, an East Village Growth Cell Advisory Committee Meeting was held at the Glen Oak Learning Center, 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 (City of Peoria), Eric Setter (City of Peoria), Steve Katlack (Council District 3 Rep), Jessie McGown (Council District 3 Rep), Ron Jost (OSF), Marilyn Mosely (Council District 1 Rep), Michael McKenzie (School District 150), Robert Wilton (Council District 2 Rep), & Lynn Scott Pearson (Peoria County Board) - 10; Absent: & Jason Breede (OSF), – 1

STAFF & OTHERS

Council Member Riggenbach, EBNHS representatives, East Bluff residents and property owners; approximately 35 individuals in attendance at the meeting.

APPROVAL OF THE JULY 7, 2015 MINUTES

Mr. Wilton moved to approve the minutes; seconded, by Mr. McGown. Approved Unanimously.

I. New Business

i. EVGC Housing Program
   1. Marketing Strategy
   2. Contractor List

Councilman Riggenbach and City Staff provided a general overview of the EVGC Housing Program, which received final approval by the City Council. In addition Staff explained the RFQ that will be released Friday, November 6, 2015 regarding a City approved contractor list for the EVGC Housing Program. The majority of the discussion was devoted to answering questions from those in attendance. A few unanswered questions remained, in which Staff indicated they would obtain further information on. Those questions related to how applications would be handled in which the cost of the work was higher or lower than the approved application and what type of contract would be entered into, whether a time and materials contract or a maximum project cost contract.

ii. Wisconsin Avenue Plan Update

Councilman Riggenbach provided an update on Wisconsin Avenue Plan Accomplishments for 2015 and went over a document distributed that highlighted those accomplishment; some of which included Corridor branding, artwork, Corridor events, infrastructure improvements, etc.

CITIZENS’ OPPORTUNITY TO ADDRESS THE COMMITTEE

There were no additional comments from the public.

ADJOURNMENT

Mr. Katlack moved to adjourn the EVGC Advisory Committee meeting; seconded by Ms. Pearson. Approved by viva voce vote.

The EVGC Committee adjourned at 7:15 p.m. on Monday, November 2, 2015.

Next Meeting is Tuesday, January 5, 2015 at the Glen Oak Learning Center.