## Village of Peoria Heights Special Board Meeting December 13, 2018

The meeting was called to order at 5:30 pm.

Everyone stood for the Pledge to the Flag.

Upon roll call, the following Trustees were present: Dan Mariscal, Diane Mariscal, Goett, and Carter. Trustees Harn and Deb Reichert were absent. Others present include: Mayor Phelan, Administrator Sutton, Deputy Village Clerk Witbracht, Greg Birkland, Julie Bielfeldt, Shannon Halford, and Robbie Mathisen.

Kim Blickenstaff was available via phone to give a brief economic development presentation focusing on 4414-4426 N. Prospect (Greyboy), the Betty Jayne Performing Arts Center, and the Atrium Hotel.

There were some questions from the trustees pertaining to timing of projects, TIF incentives, and compatibility of the projects with the direction the board would like to see the Village go.

There were also some discussions on a food kitchen that Mr. Blickenstaff would like to open. Mayor Phelan would like to see Kim's team work with the local food kitchens to make this successful.

There was a reminder about the Press Release on Friday, December 14<sup>th</sup> at 1:30 PM at the Betty Jayne Performing Arts Center. Mayor Phelan reminded everyone to RSVP.

The meeting adjourned at 7:00pm.

Michael E. Phelan, Mayor	Sarah Witbracht, Deputy Village Clerk