

VILLAGE OF  
**FRANKFORT**  
EST • 1855

ECONOMIC DEVELOPMENT COMMITTEE MINUTES  
AUGUST 12, 2015

CALL TO ORDER

Economic Development Chairman Doug Walker called the meeting of the Economic Development Committee to order at 5:35 P.M. on August 12, 2015, at the Village of Frankfort Administration Building, 432 W. Nebraska Street.

ROLL CALL

Economic Development Committee members present included Trustees Doug Walker, Cindy Heath and Bob Kennedy, Anita Alexander, and Derek O'Sullivan. Staff members in attendance were Asst. Administrator Rob Piscia, Police Chief John Burica, Supt. of Public Works Terry Kestel; Utilities Supervisor Tony Minette, Community Relations Manager Mary Canino, Building Supervisor Adam Nielsen, and Asst. Finance Director Cheryl Scott

APPROVAL OF 1890'S COMMITTEE MINUTES (May 13, 2015)

Trustee Heath made a motion, (#1), seconded by Trustee Kennedy, to approve the Economic Development Committee minutes of May 13, 2015. The motion was approved unanimously.

T3IP NEW CONSTRUCTION GRANT DISCUSSION: TABRON DEVELOPMENT – 885 LAMBRECHT ROAD

Building Supervisor Adam Nielsen provided a brief overview to the Committee of Mr. Al Tabron's proposal to construct a new 19,600 square-foot industrial building at 885 Lambrecht Road, for which Mr. Tabron requested financial assistance. The Committee noted the project fell within the parameters of the Target Industry and Industrial Incentive Program (T3IP) guidelines and was eligible for a new construction grant of \$19,600.

Following brief discussion, Trustee Kennedy made a motion (#2), seconded by Trustee Heath, to forward a recommendation to the Village Board authorizing approval of the incentive grant in the amount of \$19,600, for construction of the industrial building on Lambrecht Road. The motion was approved unanimously.

OTHER BUSINESS

No other business was discussed.

ADJOURNMENT

Member O'Sullivan made a motion (#3), seconded by Trustee Heath, to adjourn the Economic Development Committee meeting at 5:45 P.M. The motion was approved unanimously.

Recorded by: Rob Piscia

Transcribed by: Debbie Cox (via tape)