

STATE OF ILLINOIS

Laurel Lunt Prussing, Mayor

CITY OF URBANA

Phyllis D. Clark, City Clerk



***** SPECIAL MEETING *****
URBANA CITY COUNCIL MEETING
Monday, May 23, 2016

The City Council of the City of Urbana, Illinois, met in special session Monday, May 23, 2016 at 7:00 p.m. in the Council Chambers at the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT

Charles Smyth, Alderman Ward 1
Eric Jakobsson, Alderman Ward 2
Aaron Ammons, Alderman Ward 3
Bill Brown, Alderman Ward 4
Dennis Roberts, Alderman Ward 5
Michael P. Madigan, Alderman Ward 6
Laurel Lunt Prussing, Mayor

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE

None

ELECTED OFFICIALS ABSENT

Phyllis Clark, City Clerk; Diane Marlin, Alderwoman, Ward 7

STAFF PRESENT

Alex Bautista; Brad Bennett; Brandon Boys; Patrick Connolly; William Gray;
Elizabeth Hannan; Wendy Hundley; Mike Monson; Sylvia Morgan; Brian Nightlinger;
James Simon; Elizabeth Tyler

OTHERS PRESENT

Durl Kruse; Members of the Media

I. Call To Order and Roll Call

There being a quorum, Mayor Prussing called the special meeting of the Urbana City Council to order at 7:01 p.m.

II. Petitions and Communications

Durl Kruse expressed his concerns about TIF issues to council members.

III. NEW BUSINESS

1. **Ordinance No. 2016-05-040:** An Ordinance Fixing a Time for a Public Hearing in Connection with the Proposed Designation of a Central Redevelopment Project Area, Approval of a Redevelopment Plan and Redevelopment Projects and Adoption of Tax Increment Financing and Related Matters

Brandon Boys, Economic Development Manager, presented this ordinance. He

answered questions from council members. After discussion Alderman Roberts made a motion to approve Ordinance No. 2016-05-040. Alderman Smyth seconded the motion, which was carried by roll call vote. Votes were as follows:

Ammons - Aye	Madigan - Aye
Brown - Aye	Roberts - Aye
Jakobsson - Aye	Smyth - Aye

Disposition: Ordinance No. 2016-05-040 was approved by roll call vote (6-Aye; 0-Nay)

2. **Ordinance No. 2016-05-041:** An Ordinance of the City of Urbana, Champaign County, Illinois, Authorizing the Establishment of Tax Increment Financing "Interested Parties" Registries and Adopting Registration Rules for Such Registries

Alderman Roberts made a motion to approve Ordinance No. 2016-05-041. Alderman Smyth seconded. Motion carried by roll call vote. Votes were as follows:

Ammons - Aye	Madigan - Aye
Brown - Aye	Roberts - Aye
Jakobsson - Aye	Smyth - Aye

Disposition: Ordinance No. 2016-05-041 was approved by roll call vote (6-Aye; 0-Nay)

- IV. **ADJOURNMENT:** There being no further business to come before this Special Council Meeting, Mayor Prussing declared the meeting adjourned at 7:14 p.m.

Kay Meharry
Recording Secretary

Phyllis D. Clark
Phyllis D. Clark, City Clerk

*This meeting was taped.
**This meeting was broadcast on cable television.

Minutes Approved: June 6, 2016