

## **MINUTES OF COMMITTEE MEETING**

August 22, 2011

7:00 p.m.

### **DEVELOPMENT, PLANNING AND ZONING COMMITTEE (DP&Z)**

- RE:    1)     Case Number 11-HPC-01/Donna M. Almerico @ 208 Arlington Ave.
- 2)     TIF Study Proposals by Kane, McKenna
- 3)     Continued Discussion – Shop and Buy Elmhurst Campaign
- 4)     Other Business

Committee Members Present:                   Morley, Polomsky, Leader

Committee Members Absent:                   None

City Staff Present:                            Werner, Kopp (part time), Bergheger (part time)  
  Tegmeyer (part time)

Elected Officials Present:                   Wagner (part time), York (part time)

Others Present:                                Quigley

Chairman Morley called the meeting to order at 7:03 p.m. and opened the meeting to public forum. There was one person in the audience who addressed the Committee regarding concerns about the Riverside Drive and Vallette /York areas becoming potential TIF Districts. After all comments were received, Chairman Morley closed the Public Forum portion of the meeting.

Agenda Item #1 – The Committee reviewed the Historic Preservation Commission report dated July 14, 2011 recommending approval of the request to have the house located at 208 S. Arlington Avenue be designated an historic landmark. The Committee also reviewed the application materials. After discussion, the Committee agreed with the findings of the Historic Preservation Commission to recommend approval of the variation request.

Agenda Item # 2- Committee Members began the continued discussion of the TIF Study Proposals by Kane, McKenna and Associates, Inc. Mr. Charles Biondo, Senior Vice President with Kane, McKenna, reviewed the five study areas outlined in their report dated June, 2011. After discussion, the Committee agreed that the North York Street study area had the most potential of being a successful TIF, followed by the York/Vallette and Riverside Drive study areas. The Committee will continue discussion of this agenda item on September 12, 2011.

Other Business – Mr. John Quigley, Executive Director of the Elmhurst Chamber of Commerce and Industry, briefed the Committee on the status of the “Shop/Buy Elmhurst” campaign. Chairman Morley will meet with Mr. Quigley to further discuss this request.

Other Business - Mr. Werner briefed the Committee on upcoming Zoning and Planning Commission cases.

The meeting was adjourned at 9:00 p.m.

Submitted by: Nathaniel J. Werner, AICP, Planning and Zoning Administrator