Business/TIF District Committee Meeting Minutes for <u>February 26, 2025</u>

<u>Roll Call</u>:

Present:	Dennis Davidson	Alder Ward 1
	Curt Gordon	Alder Ward 2
	Mike Scott	Alder Ward 3
	Nick Krabel	Alder Ward 4
	Tim Waterman	Chairman/Alder Ward 4
Also Present:	Darin Readnour	Mayor
	Jacquline Wilson	City Clerk
	Rusty Noggle	City Superintendent
	Whitney Renaker	Chief of Police

Chairman Waterman declared a quorum was present.

Executive Session: 5ILCS 120/2(c) (3) Real Estate matters Action Taken: Passed to enter executive session for real estate matters. Motion / Second: Alder Krabel / Alder Waterman Motion passed unanimously 2 – 0. Entered Executive session at 6:33 pm.

Reconvened from Executive Session Action Taken: **Passed.** Motion / Second: Alder Krabel / Alder Waterman Motion passed unanimously 2 - 0. Exit Executive session at 6:40 pm

Adjourn Meeting:

Motion/ Second: Alder Krabel / Alder Waterman Motion passed unanimously 2 – 0. Meeting Adjourned at 6:41 p.m.