

**MINUTES**  
**Economic Development and Marketing Committee**  
**February 27, 2018 - 6:30 p.m.**  
**Village Hall of Tinley Park – Council Chambers**  
**16250 S. Oak Park Avenue**  
**Tinley Park, IL 60477**

Members Present: C. Berg, Chairman  
M. Mangin, Village Trustee  
M. Pannitto, Village Trustee

Members Absent: None

Other Board Members Present: None

Staff Present: D. Niemeyer, Village Manager  
P. Carr, Assistant Village Manager  
B. Bettenhausen, Village Treasurer  
P. Hoban, Economic Development Manager  
P. Connelly, Village Attorney  
L. Godette, Deputy Village Clerk  
L. Carollo, Commission/Committee Secretary

**Item #1** - The Economic and Marketing Committee Meeting was called to order at 7:01 p.m.

**Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE REGULAR ECONOMIC AND MARKETING COMMITTEE MEETING HELD ON JANUARY 23, 2018** – Motion was made by Trustee Pannitto, seconded by Trustee Mangin, to approve the minutes of the Economic and Marketing Committee Meeting held on January 23, 2018. Vote by voice call. Chairman Berg declared the motion carried.

**Item #3 – DISCUSS COOK COUNTY CLASS 7 BOUNDARIES** - The Class 7a and 7b incentives of the Cook County Real Property Assessment Classification Ordinance are intended to encourage investment in areas determined to be "in need of commercial development." The class 7a incentive is for investment projects under \$2,000,000 and the Class 7b is for investment projects over \$2,000,000.

The Economic Commercial Commission (ECC) recommended two (2) areas for special designation areas within the Village, 159th and Harlem and 183rd and LaGrange. 159th and Harlem is suffering from multiple vacancies as well as property taxes 60% higher than in Tinley Park's Will County retail areas. 183rd and LaGrange is suffering due to its close proximity to Will County and property taxes 60% higher than Tinley Park's Will County retail areas. Incentives are needed to encourage redevelopment in both of these retail areas.

The Economic Development and Marketing Committee received the Cook County's Class 7a and 7b special assessment requirement eligibility bulletins.

Staff requests direction from the Committee regarding which areas should be recommended for redevelopment within the Village. After discussion, the consensus of the Economic Development and Marketing Committee was to recommend 159th and Harlem and 183rd and LaGrange as special designation areas brought forward to the Board for future Village Board approval.

**Item #4 – DISCUSS INTEGRATION OF THE MAIN STREET COMMISSION INTO THE ECONOMIC COMMERCIAL COMMISSION** - In the Special Meeting of the Economic Development and Marketing Committee Meeting held on November 28, 2017, consideration for combining the Economic Commercial Commission (ECC) and Main Street Commission (MSC) was discussed as Chairman Berg felt a redundancy between the two commissions. The ECC and MSC are both business-related commissions. The ECC has a community-wide focus supporting the business environment in Tinley Park, which includes the identification of programs supporting employment and the review and recommendation of business incentive programs. The MSC focuses entirely on Downtown Tinley and the commission reviews and makes recommendations on prospective developments in Downtown Tinley Park. If the Economic Development and Marketing Committee recommend the ECC and MSC to be combined, staff requests direction as to whether the MSC will become a subcommittee of the ECC and how many MSC commissioners should be added to the ECC.

Trustee Mangin stated the key element would be to have a combination of members in place meeting criterion to encompass the residential, business and downtown aspects for integration between the two (2) commissions. After discussion, the consensus of the Economic Development and Marketing Committee was to recommend one (1) commission with nine (9) committee members and four (4) associates.

Motion was made by Trustee Mangin, seconded by Trustee Pannitto, to recommend integration of the Economic Commercial Commission and Main Street Commission into one (1) commission with nine (9) committee members and four (4) associates be brought forward to the Board for future Village Board approval. Vote by voice. Chairman Berg declared the motion carried.

**Item #5 – REVIEW CONTRACT WITH THE TINLEY PARK CONVENTION CENTER FOR DISCOVER TINLEY EVENT** - The Economic Development and Marketing Committee received the convention center rental contract to host the Discover Tinley 2018 event on Saturday, April 7, 2018. The contract reflected comprehensive charges from 2017. Staff notes all base fees have remained constant and other fees such as equipment, electric and food will depend upon the response of participating vendors. The Discover Tinley event estimate charges are \$21,433.49. Chairman Berg asked the Committee if there were any questions. No one came forward.

Motion was made by Trustee Mangin, seconded by Trustee Pannitto, to recommend the convention center rental contract to host the Discover Tinley 2018 event on Saturday, April 7, 2018, be brought forward to the Board for potential Village Board approval on March 6, 2018. Vote by voice. Chairman Berg declared the motion carried.

**Item #6 – RECEIVE COMMENTS FROM THE PUBLIC** - No comments from the public.

#### **ADJOURNMENT**

Motion was made by Trustee Pannitto, seconded by Trustee Mangin, to adjourn this meeting of the Economic Development and Marketing Committee. Vote by voice call. Chairman Berg declared the motion carried and adjourned the meeting at 7:18 p.m.

lc