

**MINUTES**  
**Special Meeting of the Economic Development and Marketing Committee**  
**February 26, 2019 – 5:45 p.m.**  
**Village Hall of Tinley Park – Council Chambers**  
**16250 S. Oak Park Avenue**  
**Tinley Park, IL 60477**

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

Members Absent: None

Other Board Members Present: None

Staff Present: D. Niemeyer, Village Manager  
D. Maiolo, Human Resources Director  
J. Urbanski, Assistant Public Works Director  
P. Hoban, Economic Development Manager  
L. Godette, Deputy Village Clerk  
L. Carollo, Commission/Committee Secretary

**Item #1** - The Special Meeting of the Economic Development and Marketing Committee was called to order at 5:47 p.m.

**Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE SPECIAL ECONOMIC DEVELOPMENT AND MARKETING COMMITTEE MEETING HELD ON JANUARY 29, 2019**

– Motion was made by Trustee Curran, seconded by Trustee Pannitto, to approve the minutes of the Special Meeting of the Economic Development and Marketing Committee held on January 29, 2019. Vote by voice call. Chairman Berg declared the motion carried.

**Item #3 – DISCUSS OAK PARK AVENUE PLAYBOOK GRANTS – CUZIN’S, 17704 OAK PARK AVENUE** – The Oak Park Avenue Playbook Grants were created to encourage investment and offset development costs in the older commercial buildings located within downtown Tinley Park’s Legacy Districts.

Cuzin’s Entertainment, LLC, owner of Cuzin’s Pizza and Neighborhood Bar, plans to expand at 17708 S. Oak Park Avenue. The project will include renovation of the current space and the adjacent unit to create additional dining room seating and the addition of two (2) Americans with Disabilities Act (ADA) compliant bathrooms.

The Village established a Code Compliance Grant Program to enhance the pedestrian experience and aesthetics to the downtown Legacy Districts. The goal of the program is to provide an incentive for property owners to install fire protection systems and improve the quality of buildings.

Cuzin’s Entertainment, LLC has requested an Oak Park Avenue Code Compliance Grant to renovate 17704-17708 Oak Park Avenue. The Code Compliance Grant is a matching grant up to \$35,000. A single business can request matching funds up to \$70,000 per location.

The Economic and Commercial Commission (ECC) reviewed and recommended a grant not to exceed \$15,000, for approval on February 11, 2019. Staff suggested recommending approval of an Oak Park

## **Minutes**

### **Meeting of Special Economic Development and Marketing Committee**

**February 26, 2019**

Avenue Code Compliance Grant for Cuzin's Pizza and Neighborhood Bar in an amount not to exceed \$15,000.

Motion was made by Trustee Curran, seconded by Trustee Pannitto, to recommend an Oak Park Avenue Code Compliance Grant for Cuzin's Pizza and Neighborhood Bar in an amount not to exceed \$15,000, be brought forward to the Village Board for approval. Vote by voice. Chairman Berg declared the motion carried.

**Item #4 – DISCUSS OAK PARK AVENUE PLAYBOOK GRANTS – DOWNTOWN TINLEY DENTAL, 17859 OAK PARK AVENUE** - The Oak Park Avenue Playbook Grants were created to encourage investment and offset development costs in the older commercial buildings located within downtown Tinley Park's Legacy Districts.

Downtown Tinley Dental, owner Dr. Peter March, plans to install new signage at 17859 Oak Park Avenue. The project will include installation of 12" high-cast aluminum letters for "Downtown Tinley Dental" facing Oak Park Avenue.

The Oak Park Avenue Sign Grant is a matching grant up to \$5,000. A single business can request matching funds up to \$70,000 per location. The goal of the Sign Grant is to introduce creative and attractive signs to complement downtown, consistent with the Village's Sign Design Guidelines and remove nonconforming signs.

The Economic and Commercial Commission (ECC) reviewed and recommended a grant not to exceed \$2,359, for approval on February 11, 2019. Staff suggested recommending approval of an Oak Park Avenue Sign Grant for Downtown Tinley Dental in an amount not to exceed \$2,359.

Motion was made by Trustee Curran, seconded by Trustee Pannitto, to recommend an Oak Park Avenue Sign Grant for Downtown Tinley Dental in an amount not to exceed \$2,359, be brought forward to the Village Board for approval. Vote by voice. Chairman Berg declared the motion carried.

**Item #5 – RECEIVE COMMENTS FROM THE PUBLIC** - No comments from the public.

### **ADJOURNMENT**

Motion was made by Trustee Curran, seconded by Trustee Pannitto, to adjourn this Special Meeting of the Economic Development and Marketing Committee. Vote by voice call. Chairman Berg declared the motion carried and adjourned the meeting at 5:55 p.m.

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