

**HIGHLAND, ILLINOIS
MINUTES OF REGULAR SESSION
INDUSTRIAL DEVELOPMENT COMMISSION
CITY HALL, 1115 BROADWAY
WEDNESDAY, DECEMBER 7, 2022
12:00 PM**

Call to Order:

The December 7, 2022, meeting of the Industrial Development Commission was called to order at 12:01 PM by Vice Chairman Diane Korte-Lindsey.

Roll Call:

Members present: Vice-Chairman Diane Korte-Lindsey, Marshall Rinderer, Treasurer Jon Greve and Josh Kloss.

Absent: Chairman Jim Meridith

Also present: City Manager Chris Conrad; Economic Development Coordinator Mallord Hubbard and Recording Secretary Megan Von Hatten.

Members of the public in attendance included: Hillarie Holzinger of the Chamber of Commerce and Kurt Vonder Haar

Chairman Meridith led the Pledge of Allegiance to the Flag.

Approval of Minutes:

Marshall Rinderer made a motion to approve the minutes of the November 2, 2022, Regular Session meeting of the Industrial Development Commission; seconded by Josh Kloss. All members voted aye; none voted no; the motion carried.

Reports:

Treasurer's Report – Jon Greve

Balance in the account as of November 1, 2022, is \$53,520.11. No changes have been made to the account, besides a check has been issued for \$500.00 to the Game Yard for the e-Commerce grant.

Jon stated he spoke to five different banks regarding a CD that the commission agreed they wanted him to look into at the last meeting. Jon discussed with the members that FCB Bank has the best rate to keep it at 12 months or below but he advised the commission if they are willing to go to 15 months that Bradford bank had a better rate of 4.02 for 15 months and a \$25,000 CD.

Jon made a motion to approve the \$25,000 CD with Bradford National Bank seconded by Josh Kloss. All members voted aye; none voted no; the motion carried.

Updates on Developments and other City Projects – Chris Conrad

- Bid awarded for Matter Drive reconstruction at the November 5, 2022 Council meeting, Construction is expected to begin in February.

- US HWY 40 Property - received draft of potential site design
- Annexation, Rezoning, and Business District items all approved at November 5, 2022 Council meeting.
- Tuliahan's is Now Open.
- Dairy Queen Project is moving forward.
- Korte Meats TIF and Business District Agreements passed. Hoping to close on the building sometime in December.
- 1014 Laurel project is moving forward. Will be a commercial space on the first floor, residential on the second floor. Breann the director of Building and Zoning has received word that the Developer is in talks to bring in a bagel shop to fill commercial space.

Update on Workforce Development – Mallord Hubbard

Dr. Wrobbel of Holly's House of Hope and Lucas Pinsker of Parks & Rec participated in a roundtable discussion to speak about the apprenticeship and on-the-job training. Mallord stated the event was organized by Madison County Employment and Training in partnership with St. Clair County.

New Business:

Update on Housing Market – Diane Korte-Lindsey

Diane Korte-Lindsey present housing data from 2022

Next Meeting:

The next regular meeting of the Industrial Development Commission is scheduled for Wednesday, January 4, 2022.

Adjournment

Josh Kloss made a motion to adjourn; seconded by Marshall Rinderer. All members voted aye and the meeting adjourned at 12:31 PM.