

**Minutes of the
Meeting of the Board of Directors
Tri-County River Valley Development Authority
February 13, 2020
Peoria, Illinois**

Members Present

Bill Atkins, Tazewell County
Laraine Bryson, Governor Appointee (Peoria)
Jimmy Dillon, Peoria County Appointment
Mike Everett, Governor Appointee (Tazewell)
Marty Helfers, Governor Appointee (Peoria)
Deborah Roethler, City of Peoria
Tony Rolando, DCEO Designee
Mark Rothert, City of Pekin
Tim Schoon, Woodford County Appointment

Members Absent

Ty Livingston, City of East Peoria
Michael Stevens, Director, IDNR

Others Present

Warren Ribley, Executive Director
Andrew Hamilton, TRVDA
Jeff Torricelli, TRVDA

The meeting was called to order at 12:08 p.m. The Pledge of Allegiance was said. Roll call was made identifying that a quorum was present. It was moved and seconded to approve the agenda. The motion carried. It was moved and seconded to approve the minutes of the December 19, 2019 meeting and the minutes and actions of all previous meetings as presented. The motion carried. It was moved and seconded to approve the Treasurer's report as presented. The motion carried.

Old Business – Staff presented a proposal for approval of contracts for the Executive Director and administrative staff. Following discussion, it was moved by Bill Atkins and seconded by Marty Helfers to approve the contracts as presented. The Chairman directed that the roll be called for a vote upon the motion to adopt the contracts. Upon the roll being called, the following members voted AYE: Bill Atkins, Laraine Bryson, Jimmy Dillon, Mike Everett, Marty Helfers, Deborah Roethler, Tony Rolando, Mark Rothert and Tim Schoon. The following members voted NAY: None. The following members voted present: none. The following members were absent: Ty Livingston and Michael Stevens. Chairman Dillon declared the motion carried and did direct the Secretary to record the same in full in the records of the Authority.

New Business- Staff presented the following Resolution:

Resolution 19-007- A Preliminary Inducement Resolution for multi-family housing revenue bonds on behalf of the Peoria Warehouse District Lofts. The project calls for 134 units of affordable one and two-bedroom housing for individuals earning up to 60% of average median income at two separate sites within 500 feet of each other in Peoria's downtown Warehouse District. Following discussion, a motion was made by Marty Helfers and seconded by Deborah Roethler to approve the Resolution.

Thereupon, Chairman Dillon directed the Executive Director read the Resolution that the roll be called for a vote upon the motion to adopt the Resolutions. Upon the roll being called, the

following members voted AYE Bill Atkins, Laraine Bryson, Jimmy Dillon, Mike Everett, Marty Helfers, Deborah Roethler, Tony Rolando, Mark Rotherth and Tim Schoon. The following members voted NAY: None. The following members voted present: none. The following members were absent: Ty Livingston and Michael Stevens. WHEREUPON, Chairman Dillon declared the motion carried and the Resolutions adopted and did direct the Secretary to record the same in full in the records of the Authority.

With no further business, it was moved and seconded to adjourn. The motion carried. The meeting adjourned at 1:07 p.m.

Respectfully submitted,
Warren Ribley on behalf of
Ty Livingston, Secretary