

VILLAGE OF HARRISTOWN

CLOSED BOARD MEETING

JULY 22, 2019

Mayor Deverell called the closed session to order at 8:42 P.M.

Present: Mayor Evelyn Deverell, Clerk Penny Allen, Attorney Andrew Weatherford, Trustees Brad Centola, Cody Endrizzi, Les Jenkins, James Marksberry, Becky Nave and Kevin Vessels.

Purpose: 5262 West Main
TIF Project

The property at 5262 West Main was discussed. The owner, Ronald McQueen, would like to have a settlement for the lien on the property now that it has been cleaned up. Trustee Endrizzi stated that the Board, through many years, has heard promises from this property owner and it continues to be a problem. Trustee Jenkins suggested we let any agreement pass until the possible new owner has paperwork showing his possession of this property. No action will be taken.

The request for a TIF agreement for the Depot property was discussed. The owners, David Lee Allen and Laura Jahr, are asking for help to pay for a new roof on the Depot and possibly with water and sewer. Mayor Deverell stated that this would be a new roof on the historic Depot itself, not the newer part of the building. The amount of possible TIF assistance was considered. Also, per Mayor Deverell, Mr. Allen is the DJ who provided the music at the 4th of July Celebration and he would be willing to provide that service at no charge as part of an Agreement. Trustee Nave thought this a good idea and asked if there were other Village functions Mr. Allen could assist with. Trustees agreed to a TIF payment of \$15,000.00 for a portion of the Depot roof. This would not be paid out until the residents provided proof that the work is done and paid for. In addition, the Trustees would like Mr. Allen to provide DJ service for the 4th of July for 8 years and to assist with one other Village event per year, most likely at Christmas.

Trustee Vessels moved, Trustee Endrizzi seconded, to adjourn. Meeting adjourned at 9:21 P.M. by Mayor Deverell

1/12/2021—transcribed by Mayor Evelyn Deverell