

**MINUTES OF THE
KANE COUNTY REDEVELOPMENT AGENCY/ CRA
MEETINGS TO BE HELD TUESDAY May 11, 2021, 9:30 am
IN THE KANE COUNTY COMMISSION CHAMBERS**

CALL MEETING TO ORDER & WELCOME: Member Chamberlain

CONSENT AGENDA: Approval of April 27, 2021 Minutes

Motion to approve the Consent Agenda and Minutes from April 27, 2021 made by Board Member Heaton and motion carried with all Board Members present voting in favor.

REGULAR AGENDA:

1. Public Hearing: Continuation of the April 27th Public Hearing on the Amended Area, Budget and Plan for the East Zion Community Reinvestment Project Area

Motion to go in and out of Public Hearing at the call of the chair made by Member Heaton and motion carried with all members present voting in favor.

Member Chamberlain asked if there was anyone that wanted to comment.

Morgan Chrust: I would say that this plan does not include all of the development contemplated for the East Zion area and I would specifically like to request that the Little Ponderosa Ranch be included. All of the east side development is going to have a huge impact going through our neighborhood and I think we should be afforded the opportunities to be a part of this CRA.

Member Heaton said that we will have some discussions after we here all of the comments and then we will address your concern.

Karla said we had a public hearing in the April 27th meeting and we are holding a public hearing on this meeting which is an extension of that. They have extended it two times so that we have covered all of our basis with notification.

Hearing no further comment.

Member Chamberlain took us out of Public Hearing.

Member Chamberlain said we have been in the process of amending the boundaries of this for several months and he doesn't doubt that we will continue to tweak the boundaries and add to the boundaries as time goes forward, but if we want to stop and go back to redo this we will have to start the whole process over. He said that we are not opposed to considering including more of these areas, but it is his recommendation to move forward and adopt this as is because you can always amend it and add more.

Member Heaton said he thinks the intent is that as we move forward we will bring different parties, groups, and land owners in the area to be included in it.

Karla said that it is really important that we finish it out today, because between now and the 22nd of May a district needs to be created in the Records Office then Ryan has to re allocate all of the assessment role in order to get it to Karla by the 22nd to set rates.

Hearing no further comments.

2. Adoption of Resolution No. RDA-2021-1 A Resolution of the Kane County Redevelopment Agency Approving an Amended Project Area Budget for the East Zion Community Reinvestment Project Area

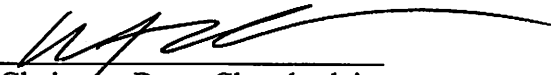
Motion to adopt Resolution No. RDA-2021-1 made by Member Heaton and motion carried with all Members present voting in favor.

3. Adoption of Resolution No. RDA-2021-2 A Resolution of the Kane County Redevelopment Agency Adopting the Amended Project Area Plan for the East Zion Community Reinvestment Project Area

Motion to adopt Resolution RDA-2021-2 made by Member Heaton and motion carried with all Members present voting in favor.

Motion to adjourn made by Member Heaton and motion carried with all Members present voting in favor.

WHEREUPON MEETING ADJOURNED


Chairman Brent Chamberlain


Secretary Karla Johnson