

Minutes of Annual Meeting

**TAX INCREMENT FINANCE JOINT REVIEW BOARD**

**Date:** Thursday, February 9, 2023

**Time:** 3:00 p.m.

**Place:** Urbana Council Chambers, 400 South Vine, Urbana, IL 61801

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**MEMBERS PRESENT:** Hon. Diane S. Wolfe Marlin, Mayor, City of Urbana  
Tim Bartlett, Executive Director, Urbana Park District  
Kim Gollings, Community Development Director, Habitat for  
Humanity Champaign County  
Lorrie Pearson, Executive Director, Champaign County Forrest  
Preserve  
Steve Summers, County Executive, Champaign County  
Jennifer Ivory Tatum, Superintendent, Urbana School District  
Michelle Wright, Finance Director, CUMTD

**STAFF PRESENT:** Stepheny McMahon, Economic Development Supervisor  
Darius White, Economic Development Coordinator

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**I. CALL TO ORDER**

The meeting was called to order at 3:01 pm. by Darius White, and a quorum of the Joint Review Board members was declared to be present.

**II. ROLL CALL OF TAXING DISTRICT REPRESENTATIVES AND PUBLIC MEMBER**

Roll was called with the members listed above all present.

**III. APPOINTMENT OF NEW PUBLIC MEMBER**

A motion was made by Steve Summers to nominate Kim Gollings as the public member and seconded by Dr. Jennifer Ivory Tatum. Roll was called and the motion passed.

**IV. SELECTION OF CHAIRPERSON BY MAJORITY VOTE**

A motion was made by Steve Summers to select Mayor Diane Marlin as the chairperson and seconded by Tim Bartlett. Roll was called and the motion passed.

**V. REVIEW OF MINUTES from the February 24, 2022 annual meeting**

A motion was made to approve the minutes by Lorrie Pearson and seconded by Tim Bartlett. There were no changes to the minutes. Roll was called and the motion passed.

**VI. REVIEW OF MINUTES from the June 21, 2022 special meeting**

A motion was made to approve the minutes by Lorrie Pearson and seconded by Tim Bartlett. There were no changes to the minutes. Roll was called and the motion passed.

**VII. PUBLIC COMMENT**

There was no public comment.

**VIII. OVERVIEW OF TIF ACTIVITIES AND PROJECTS**

Ms. McMahon gave a general overview of TIF practices and then shared revenue, expenditures and balances of TIF 2, TIF 4, and Central TIF as outlined in the 2022 TIF JRB Report.

**IX. ADJOURN JOINT REVIEW BOARD MEETING**

The meeting was adjourned at 3:23 pm by Mayor Marlin

Respectfully submitted,

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Stepheny McMahon, TIF Administrator