



City of Aurora

Office of the
Aldermen-Meeting Room
44 East Downer Place
Aurora, IL

Finance Committee Meeting Minutes

Thursday

December 01, 2016

3:30 PM

*Chairperson Bob O'Connor
Alderman Kristina "Tina" Bohman
Alderman Rick Mervine
Alt - Alderman Ted Mesiacos*

SPECIAL JOINT MEETING WITH PLANNING & DEVELOPMENT

Location changed to City Hall 5th Floor Conference Room 5B

CALL TO ORDER:

Chairman O'Connor called the meeting to order at 3:36 PM.

ROLL CALL

Present: 4 - Chairperson Bob O'Connor, Alderman Tina Bohman, Alderman Rick Mervine and Alt - Alderman Ted Mesiacos

OTHERS PRESENT

Jim Schweizer, Ramona Wood, Kirk Anderson, Will Woodley, Tim Rater, Steve Lord

City of Aurora: Carie Anne Ergo, Mayor's Office; Brian Caputo, Finance Dept.; Alayne Weingartz, Legal Dept.; Bill Wiet, Community Development; Amy Munro, Neighborhood Redevelopment; Stacey Hamling, Finance/Budget Dept.; Rick Guzman, Mayor's Office; Alderman Mesiacos, Ward 3; Alderman Franco, Ward 5; Shanita Thompson, MIS; Planning & Development Committee Members - Chairman Saville, Alderman Irvin and Alderman Hart-Burns, Connie Krug, Aldermen's Office.

AGENDA

[16-01137](#)

A Resolution Approving a Development Agreement Between The City of Aurora, The Aurora Metropolitan Exposition, Auditorium and Office Building Authority (a.k.a., ACCA) and The Aurora Arts Center Developer LLC for the Redevelopment of the Properties Located at 5 East Galena Boulevard. and 2 - 20 S. Stolp Avenue.

A motion was made by Alderman Mervine, seconded by Alderman Bohman, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

[16-01138](#)

A Resolution Approving a Development Agreement Between The City of Aurora and The Aurora Revitalization Owner LLC for the Redevelopment of 2 - 20 S. Stolp Avenue and 32 S. Broadway.

A motion was made by Alderman Mervine, seconded by Alderman Bohman, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

ADJOURNMENT:

A motion was made by Alderman Mervine, seconded by Alderman Bohman, that the meeting be adjourned. Chairman O'Connor adjourned the meeting at 4:57 PM. The motion carried

Ayes: 3

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