



City of Aurora

Finance Committee
Meeting Remote Access
44 East Downer Place
Aurora, IL

Finance Committee Meeting Minutes - Final

Thursday

February 11, 2021

3:00 PM

Chairperson Bob O'Connor
Vice Chair Edward Bugg
Alderman Carl Franco
Alderman Scheketa Hart-Burns
Alderman Emmanuel Llamas

**THIS COMMITTEE MEETING WILL BE VIEWABLE VIA REMOTE ACCESS ONLINE AT:
www.aurora-il.org or www.facebook.org/cityofaurorall**

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Phone Number: +1 312-626-6799

Meeting ID: 875 3883 0848

**THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH
THE AGENDA CLERK NO LATER THAN 1:00 PM ON February 11, 2021 - VIA
EMAIL: aldermensoffice@aurora-il.org OR VOICE MAIL AT 630-256-3020.
SPEAKERS MUST PROVIDE THEIR NAME, TELEPHONE NUMBER FROM
WHICH THE MEETING WILL BE ACCESSED, AND THE TOPIC OF THEIR
COMMENT. THE PUBLIC IS ADVISED THAT ALL TELEPHONE NUMBERS AND
PARTICIPANT NAMES MAY BE VISIBLE TO THE PUBLIC.**

CALL TO ORDER:

Chairperson Bob O'Connor called the meeting to order at 3:00 p.m.

ROLL CALL

Present: 5 - Chairperson Bob O'Connor, Vice Chair Edward Bugg, Alderman Carl Franco, Alderman Scheketa Hart-Burns and Alderman Emmanuel Llamas

OTHERS PRESENT

Harish Ananthapadmanab and Jay Punukollu, JH Real Estate Partners, LLC, JH 2-12 N. River, LLC, JH 2-12 N River, HTC, LLC; Bryce Henderson, Bush Construction

City of Aurora: Shelly Windett, Aldermen's Office; Denzel Lee, IT; Marissa Spencer, Law; David Dibo, Economic Development; Alex Minnella, Economic Development; Martin Lyons, Finance; Jolene Coulter, Purchasing; Alex Alexandrou, Mayors Office; Stacey Peterson, Budget; Michael Pegues, IT

APPROVAL OF MINUTES

[21-0078](#)

Approval of the minutes of the January 28, 2021 Finance Committee Meeting.

A motion was made by Alderman Hart-Burns, seconded by Vice Chair Bugg, that the minutes be accepted and filed. The motion carried.

Ayes: 5

PUBLIC COMMENT

None

AGENDA

[21-0096](#)

A Resolution Authorizing the Execution of a First Amendment to the Redevelopment Agreement Previously Entered Into Between the City of Aurora and JH Real Estate Partners, LLC.

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

CLOSED SESSION

ADJOURNMENT:

A motion was made by Alderman Franco, seconded by Alderman Hart-Burns, that this meeting be adjourned. The motion carried. Chairman Bob O'Connor adjourned the meeting at 3:42 p.m.

Ayes: 5

THIS MEETING AGENDA SHALL ALSO SERVE AS NOTICE THAT A MAJORITY OF A QUORUM OF THE CITY COUNCIL OF THE CITY OF AURORA, ILLINOIS MAY ATTEND OR PARTICIPATE IN THIS COMMITTEE MEETING. NO OFFICIAL ACTION OF THE CITY COUNCIL SHALL OCCUR AT THIS COMMITTEE MEETING. MINUTES OF THE COMMITTEE MEETING SHALL CONSTITUTE THE OFFICIAL RECORD OF THE COMMITTEE MEETING AND ANY MEETING OF THE MAJORITY OF THE QUORUM OF THE CITY COUNCIL OCCURRING AT THE SAME TIME AND LOCATION.

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