



City of Aurora

City Hall - 2nd Floor
Council Chambers
44 East Downer Place
Aurora, IL

Finance Committee Meeting Minutes - Final

Monday

January 24, 2022

3:00 PM

Chairperson Carl Franco
Vice Chair Sherman Jenkins
Alderwoman Shweta Baid
Alderman Edward J. Bugg
Alderwoman Scheketa Hart-Burns

Special Meeting

Members of the public wishing to provide public comment for this meeting must be physically present at the meeting and registered to speak prior to the meeting being called to order. Please contact the Aldermen's office at (630) 256-3020 with questions.

CALL TO ORDER

Chairperson Carl Franco called the meeting to order at 3:01 p.m.

Alderman Edward Bugg requested permission to participate remotely per Section 2-80 based on a reasonable anticipation of an extended illness. A motion was made by Alderwoman Scheketa Hart-Burns, seconded by Alderman Sherman Jenkins. The motion carried by voice vote, 3-0.

ROLL CALL

Present: 4 - Chairperson Carl Franco, Vice Chair Sherman Jenkins, Alderman Edward Bugg and Alderwoman Scheketa Hart-Burns
Absent: 1 - Alderwoman Shweta Baid

APPROVAL OF MINUTES

PUBLIC COMMENT

No registered speakers.

AGENDA

[21-0952](#)

A Resolution Authorizing the Execution of a Redevelopment Agreement with Windfall Group LLC

Presented by David Dibo, Economic Development; Trevor Dick, Economic Development; Marty Lyons Economic Development Consultant; Judi Ni, Windfall Group; Alex Alexandrou, Mayor's Office; David Dorgan, Windfall Group Consultant.

A motion was made by Alderwoman Hart-Burns, seconded by Vice Chair Jenkins, that this agenda item be recommended for approval. The motion carried.

Ayes: 4

CLOSED SESSION

ADJOURNMENT

A motion was made by Alderwoman Hart-Burns, seconded by Vice Chair Jenkins, that this agenda item be adjourned. The motion carried.

Ayes: 4

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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<https://www.aurora-il.org/985/City-Council-Agendas-Minutes>**

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the Aldermen's Office at least 48 hours in advance of the scheduled meeting. The Aldermen's Office can be reached in person at 60 E. Downer Place, Aurora Illinois, via telephone at 630-256-3020 or email at aldermensoffice@aurora-il.org. Every effort will be made to allow for meeting participation.