

## Madison Street Coalition Meeting Minutes Wednesday, June 1, 2016 2:00p.m. - 4:00p.m. Village Hall - Room 101

Roll Call 2:10PM

*Members Present:* Dennis Marani, Acting Chairperson; Rita Atwood, BALANCE/Resident (3:05PM); Melissa Mickelberry, Neighbors for Madison Renewal; Phil Barry, MSBA Member (2:24PM); John Mullins, Resident Member; Bill Planek, Property Owner Member; Linda Sahagian, MSBA Member

Members Absent: Robert Spadoni, Oak Park-Rush Hospital; Nick Solomos, US Bank;

Also Present: Anan Abu-Taleb, Oak Park Mayor; Craig Failor, Village Planner; Tammie Grossman, Development Customer Services Director; Bill McKenna, Village Engineer; Steve Drazner, Interim Village CFO; Vik Schrader, Oak Park Economic Development Corporation; and Doug Kaarre, Urban Planner/Historic Preservation

Introductions were made among the new membership, staff and guests. Mayor Abu-Taleb made some opening statements welcoming the members and thanked them for their service. Mayor Abu-Taleb continued to discuss the opportunities and proposals for the Madison Street corridor, in particular the area between Oak Park Avenue and East Avenue relative to the "bend" concept.

Non- Agenda Public Comment (15 Minutes) - None

Approval of Minutes - None

Presentations

*Madison Street PowerPoint Presentation*; Village staff provided an overview of the key milestones that have occurred on Madison Street since 2006 and those anticipated for the near future. The presentation consisted of the following:

- Overview Past Decisions Corridor Plan/Streetscape
- Overview Steering Committee Recommendations- Streetscape
- Overview Proposed Enhancements(Bend vs. no Bend) Streetscape
- Zoning District/Historic Preservation Considerations
- Overview TIF Financial
- Economic Benefits New Development (Sales and Property Tax)
- Madison Street Coalition Duties

General questions were asked during the presentation regarding streetscape design, building placement, TIF monies, retail sales tax, and increased values due to the potential redevelopment of the street with the proposed "bend "concept.

## Other Business/ General Updates

Tammie Grossman, Development Customer Services Director provided some general updates on business activities along the corridor.

## Adjournment

The Meeting was adjourned at 3:20 pm with a motion by Member Planek and seconded by Member Mullins. The next regularly scheduled meeting will be July 6, 2016.

Prepared by Craig Failor, Staff Liaison