

Strategic Directions Committee Meeting Minutes, April 26, 2017

Attendance: Alderman Larry Rosenthal, Alderman Scott Williamson, Alderman Pat Ludvigson, City Clerk Wendy Morgan-Adams, City Administrator Joe Wade

Also in Attendance: James Tinaglia, Tinaglia Architects, Dan Peterson, Director of Building and Community Development

The meeting was called to order by Chairman Rosenthal at 7:04.

Minutes of the March 16, 2017 meeting were approved.

Chairman Rosenthal introduced James Tinaglia, Tinaglia Architects, to address the company's proposal for services pertaining to redevelopment feasibility and plans for the City of Prospect Heights. Mr. Tinaglia discussed the firm's background in redevelopment projects in the area and addressed the potential within Prospect Heights. Redevelopment planning would capitalize on the City's assets. Mr. Tinaglia discussed necessary steps to bring projects to fruition.

Council discussed what is needed to move this work forward. Direction was given to utilize the City's mapping and geographic information systems capabilities to provide necessary background information.

Following further discussion, it was the decision of the Committee for the City to work with Tinaglia Architects to refine a proposal which best fits the City's needs. This would be reviewed at the next Strategic Directions Committee meeting.

Upon a motion by City Clerk Wendy Morgan-Adams, second by Alderman Williamson, the meeting was adjourned at 8:27.

Respectfully submitted:

Joe wade, city Administrator