

December 1, 2025

A regular meeting of the Economic Development and Tourism Board of Arthur, Illinois was held on Monday, December 1, 2025, in the Village Board Room. Committee Trustee Christy Bernius called the meeting to order at 6:30 pm. Roll call was answered by Trustees Matt Bernius, Mike Hilgenberg, Isai Gutierrez, Kurt Hall, Lamar Miller, Christy Bernius, Village President Rod Randall and Village Attorney Kenneth Crossman.

I. Public Comment – None

II. New Business

A. Review of TIF Temporary Capital Improvement Grant applications for recommended approval by the Arthur Village Board of Trustees.

C Bernius presented the TIF grant applications that have been recently sent in.

1. Karen Gingerich - \$316.64 to replace sign on front of building for Amish Country Heirlooms at 228 S Vine.
2. Glen Schlabach - \$2,500 for interior walls/masonry/sign repairs/lighting/new flooring etc. at 155 N Spruce.

C Bernius noted that we have had a total of \$42,500 approved to date. These two included will bring it up to \$45,316.64.

K Hall made a motion to approve both TIF Grant applications as submitted. Lamar Miller seconded. No roll call needed.

B. Discussion and approval of a Local Tourism Grant for a cooperative email gathering project with Simply Arthur and the Arthur Area Association of Commerce for distribution of a local events newsletter.

Rod Randall presented the details of the project and the benefits to local businesses. He asked for a general approval from the Committee. Rod mentioned that a flyer will be going along with the AAOC dues letters regarding this newsletter and the availability of the rack for flyers from local businesses at the Arthur Welcome Center. Matt Bernius asked about the box itself and wondered if a QR code or something similar could be used for entry as well.

Consensus was an approval to participate.

III. General Discussion

None.

#### Adjourn

- L Miller made a motion to adjourn. K Hall seconded. All Trustees voted YEA. C Bernius adjourned the meeting at 6:40 pm.

