

VILLAGE OF BETHANY  
SPECIAL BOARD OF TRUSTEES MEETING  
January 29, 2024

The special board meeting was called to order at 7:00pm by Jonathan Book, President. The following Trustees were present; Dave Doty, Jeannie Ruppert, Zakary England, Greg McLain, Raven Allen, and Brian Gill.

**Public – Tyler Wagy:** Mr. Wagy at 219 S. Hale Street came to the meeting concerning water in his basement due to a water main leak near his home. He had 4” of water in his basement. Everything came up through his sump pump. He says no one knocked on his door to let him know or he would have put in another sump pump to help. Mr. Wagy is asking for help in this situation with his insurance deductible and lost items. With Mr. Wagy not being an action item on the agenda, the Board cannot take action on this matter tonight. He was asked to gather his information and bring it back to the Board next month.

**Discussion of Extending the Time for the TIF District** - Joining in on a video call was Gwen Crawford and Steve Klein from our TIF Attorney Jacob Klein and Assoc. Gwen explained who the eight taxing bodies were that we needed to get a letter of support from. It could also help to offer something back to these taxing bodies to help gather their support. Trustee McLain asked questions of Ms. Crawford and Mr. Klein. Mr. Klein suggested going out and talking with these entities, taking a personal approach, would be a great idea. Trustee McLain asked about the Village creating a letter to share with these entities with bullet points and Jacob Klein will take a look at it before it is shared with the taxing bodies. After we have gathered support from the eight taxing bodies, the Village would need to contact our State Rep and Senator to get a bill for the extension. After it is passed, the Governor will need to sign and then we pass a new ordinance extending the TIF. Mr. Klein suggested scheduling a Joint Review Board meeting for the TIF and that would be a good place to start the conversation of extending the TIF. President Book will look into who to contact for the community college district. At the next monthly meeting, another special meeting to continue the work on this will be scheduled.

With no other business to discuss a motion to adjourn was made by Trustee McLain and seconded by Trustee Doty. Voice vote taken, all ayes, motion carried. Meeting was adjourned.

Respectfully submitted,  
Jackie McLain, Clerk

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Jonathan Book, President