

TO: Alderman Daniel Chanzit, Chairman of the Government Services Committee

FROM: Laura Newman, City Administrator

DATE: February 5, 2021

RE: RES 21-009-R Authorizing Execution of the First Addendum to the Grant Agreement
Between the City of Batavia and Batavia Mainstreet for the Development of the Boardwalk Shops

On July 20, 2020, City Council approved an additional \$32,000 grant to Batavia Mainstreet to build two additional shops and add a picnic area to the west of the Boardwalk Shops. Resolution 21-009-R authorizes the execution of an addendum to the original Grant Agreement Between the City of Batavia and Batavia Mainstreet for the Development of the Boardwalk Shops. The addendum memorializes City Council's approval of additional grant funding of \$32,000 to build the additional shops and picnic area.

Staff recommends that the Committee of the Whole recommends City Council approval of RES 21-009-R Authorizing Execution of the First Addendum to the Grant Agreement Between the City of Batavia and Batavia Mainstreet for the Development of the Boardwalk Shops.

**CITY OF BATAVIA, ILLINOIS
RESOLUTION 21-009-R**

**AUTHORIZING EXECUTION OF THE FIRST ADDENDUM TO THE GRANT
AGREEMENT BETWEEN THE CITY OF BATAVIA AND BATAVIA MAINSTREET
FOR THE DEVELOPMENT OF THE BOARDWALK SHOPS**

WHEREAS, the City Council of the City of Batavia, Illinois authorized execution of the Grant Agreement Between the City of Batavia and the Batavia Mainstreet for the Development of the Boardwalk Shops on December 16, 2019; and,

WHEREAS, the eight boardwalk shops that were built with the funding from that agreement were successful in creating a regional attraction and allowing small businesses the opportunity to grow such that six of them have been able to relocate to vacant brick and mortar locations in downtown Batavia; and,

WHEREAS, Batavia Mainstreet is requesting, and City Council approved at its July 20, 2020 meeting, \$32,000 in additional funding to build two additional shops and a picnic area for visitors to congregate to the west of the shops; and,

WHEREAS, the City has funding available for economic development as a result of a now defunct state program which can be allocated toward the construction of the Boardwalk Shops of Batavia Project.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Batavia, Kane and DuPage Counties, Illinois, as follows:

SECTION 1. That the Mayor is authorized and directed to sign the Addendum, attached as Exhibit #1 hereto, awarding Mainstreet additional grant funding in the amount of \$32,000 for the construction of two additional Boardwalk Shops and a picnic area.

CITY OF BATAVIA, ILLINOIS RESOLUTION 19-129-R

PRESENTED AND PASSED by the City Council of the City of Batavia, Illinois this 15th day of February, 2021.

APPROVED by me as Mayor of said City of Batavia, Illinois, this 15th day of February, 2021.

Jeffery D. Schielke, Mayor

Ward	Aldermen	Ayes	Nays	Absent	Abstain	Aldermen	Ayes	Nays	Absent	Abstain
1	O'Brien					Baerren				
2	Callahan					Wolff				
3	Meitzler					Chanzit				
4	Malay					Knopp				
5	Uher					Beck				
6	Cerone					Russotto				
7	McFadden					Miller				
Mayor Schielke										
VOTE:		Ayes	Nays	Absent	Abstention(s)					
Total holding office:		Mayor and 14 aldermen								

ATTEST:

Ellen Posledni, City Clerk

FIRST ADDENDUM TO THE GRANT AGREEMENT BETWEEN THE CITY OF BATAVIA AND BATAVIA MAINSTREET FOR DEVELOPMENT OF THE BOARDWALK SHOPS

Effective Date: _____, 20____

I. The Parties. This Addendum hereby becomes part of the Grant Agreement Between the City of Batavia and Batavia Mainstreet (the "Parties") for the Development of the Boardwalk Shops.

II. Amendment(s). The Parties agree that the Agreement shall be amended as follows:

The amount of the grant shall be increased by an additional \$32,000 to cover the cost to build two additional shops of the same type as the existing eight structures and the construction of a picnic area to the west of the shops to provide a place for visitors to congregate (see Exhibit A).

All other terms and conditions of the Agreement shall remain the same. This Addendum shall go into effect on the date of the undersigned parties.

THE CITY OF BATAVIA,

Jeffery D. Schielke, Mayor

Date: _____

Agreed to and accepted on behalf of **Batavia Mainstreet,**

Bob Hansen, President of the Board of Directors

Date: _____

Witnessed by,

Ellen Posledni, City Clerk

Date: _____



Picnic area located on the West Side of the shops.