

**TIF Committee Meeting Agenda**  
**September 14, 2017**  
**5:00 p.m. Village Hall Conference Room**

1. Open Meeting
2. Roll Call
3. Approve last meeting minutes – August 11, 2016
4. Review POA (Points of Action) from last meeting
5. Updates on TIF Projects:
  - a. Pending TIF Applications
  - b. New TIF Applications since last meeting
    - i. None
  - c. Pending Payouts: None
  - d. RDA Drafts for review – None
  - e. Board Action required before next TIF Committee meeting – None
6. Performance of prior TIF Projects
7. Report on current marketing efforts
8. Sheridan Road TIF District 10 Year Status Report
9. New Business
  - a. Façade Grant Application: Gladstone Square Freestanding Sign
  - b. Façade Grant Application: Bridgeview Bank Sign
  - c. Sheridan Road Improvements
  - d. Purchase of Easement on Green Bay for \$9,500
  - e. Discussion of Developer Breakfast Idea
  - a. Discussion of Sheridan Road TIF monies for demolition
  - b. Façade Grant Application for Sheridan Road Marathon
10. Other Items
11. Public Comment
12. Adjournment