

**TIF Committee Meeting Agenda**  
**October 12, 2017**  
**5:00 p.m. Village Hall Conference Room**

1. Open Meeting
2. Roll Call
3. Approve last meeting minutes – September 14, 2017
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. Speedway
  - c. Pending Payouts:
    - i. Discussion of \$50,000 Permit Fee Refund to Speedway
  - 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. New Business
  - a. Annual JRB Meeting scheduled for November 1, beginning at 9 am
  - b. Southeast corner of Sheridan & Wadsworth request for assistance
9. Other Items
10. Public Comment
11. Adjournment