

**AGENDA
CITY OF ST. CHARLES
PLANNING & DEVELOPMENT COMMITTEE
ALD. CLIFF CARRIGNAN – CHAIRMAN**

**MONDAY, NOVEMBER 12, 2012 - 7:00 PM
CITY COUNCIL CHAMBERS
2 E. MAIN STREET**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. COMMUNITY DEVELOPMENT**
 - a. Recommendation to approve an Amendment to the Annexation Agreement for the Porter Business Park.
 - b. Recommendation to approve a Plat of Easement between the Thatcher Property Group, LLC and the City of St. Charles.
 - c. Recommendation to approve a Resolution authorizing the execution of the First Amendment to the Land Improvement Agreement for The Reserves of St. Charles by and between the City of St. Charles, Omni-Tech LLC, and The Ryland Group, Inc.
- 4. ECONOMIC DEVELOPMENT**
 - a. Recommendation to approve TIF Redevelopment Agreement (RDA) between St. Charles – 333 North Sixth Street, LLC (Lexington Club redevelopment) and the City of St. Charles.
- 5. ADDITIONAL BUSINESS**
 - a. Update on the Comprehensive Plan Project-Information only.
- 6. Executive Session**
 - Personnel
 - Pending Litigation
 - Probable or Imminent Litigation
 - Property Acquisition
 - Collective Bargaining
- 7. ADJOURNMENT**