

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

**MONDAY, DECEMBER 12, 2011 - 7:00 PM
CITY COUNCIL CHAMBERS
2 E. MAIN STREET**

1. CALL TO ORDER

2. ECONOMIC DEVELOPMENT

- a. [Presentation of Proposed Joint Venture and Recommendation](#) to endorse a revised building program for Phase 3 of the 1st Street Redevelopment Project.

3. COMMUNITY DEVELOPMENT

- a. Recommend approval of a Special Use for a Daycare Center on Lot 2 of the Tyler & Rt. 64 PUD (Children of America).
 - Attachment: [Staff Materials and Applications](#)
 - Attachment: [Correspondence](#)
- b. [Recommend Approval of an Ordinance](#) Proposing a Redevelopment Plan and Project for, and the designation of, the City of St. Charles Lexington Club Redevelopment Project Area, Convening a Joint Review Board and Calling a Public Hearing in Connection Therewith.
- c. Recommend approval of a Map Amendment, Special Use for Planned Unit Development, and PUD Preliminary Plan (Lexington Club PUD).
 - Attachment: [Staff Materials and Applications](#)
 - Attachment: [Traffic Study Information](#)
 - Attachment: [Utility Studies](#)
 - Attachment: [Plan Documents](#)
- d. [Update](#) on the Comprehensive Plan Project-Information only.

4. ADDITIONAL BUSINESS

5. ADJOURNMENT