



ST. CHARLES  
SINCE 1834

### AGENDA ITEM EXECUTIVE SUMMARY

Title: Appoint City of St. Charles Representative to the Lexington Club Redevelopment Project Area Joint Review Board

Presenter: Chris Aiston

*Please check appropriate box:*

<input type="checkbox"/>	Government Operations	<input type="checkbox"/>	Government Services
<input type="checkbox"/>	Planning & Development	<input checked="" type="checkbox"/>	City Council (1/3/12)
<input type="checkbox"/>	Public Hearing	<input type="checkbox"/>	

Estimated Cost:	NA	Budgeted:	YES	<input type="checkbox"/>	NO	<input type="checkbox"/>
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If NO, please explain how item will be funded:

**Executive Summary:**

The City Council recently adopted an Ordinance setting a public hearing and convening the Joint Review Board (JRB) in the consideration of establishing a Lexington Club Tax Increment Financing District (TIF) and pursuant to the adoption of the Lexington Club Redevelopment Project Area. In convening a Joint Review Board, the City must also formally appoint a person to represent the City of St. Charles, as an affected taxing district, on said Board.

As the Mayor attends and chairs the regularly scheduled, annual meeting of the JRB to discuss development activities and financial status of each of the existing TIF Districts, it is both appropriate and logical for the City to appoint the Mayor to serve as its representative on the JRB convened for the proposed Lexington Club Redevelopment Project Area TIF.

**Attachments:** *(please list)*

None

**Recommendation / Suggested Action** *(briefly explain):*

Staff recommends that the City Council approve the appointment of Mayor Donald DeWitte to represent the City of St. Charles on the proposed Lexington Club Redevelopment Project Area Tax Increment Financing District Joint Review Board.

<i>For office use only:</i>	<i>Agenda Item Number:</i> IA
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