

**Joint Review Board Meeting
Proposed Second Amendment to the First Street TIF District**

**City of St. Charles
City Hall
2 East Main Street
St. Charles, Illinois**

**December 16, 2014
4:30 p.m.**

Meeting Agenda

- I. Call to Order (City)
- II. Introduction of Representatives
- III. Selection of Public Member (if needed)
- IV. Selection of Chairperson (if needed)
- V. Review of Joint Review Board Procedures and Duties
- VI. Amended TIF Plan – Review
- VII. Review of Draft TIF Amendment Ordinances
- VIII. Questions/Comments (Chairperson)
- IX. Consideration of Resolution Recommending Approval of the Second Amendment to the Redevelopment Plan and Project for the St. Charles First Street TIF District
- X. Review of Timetable and Next Steps
- XI. Adjournment.