

**AGENDA
CITY OF ST. CHARLES
PLANNING & DEVELOPMENT COMMITTEE
ALD. DAN STELLATO – CHAIRMAN
MONDAY, JANUARY 12, 2015 - 7:00 PM
CITY COUNCIL CHAMBERS
2 E. MAIN STREET**

1. CALL TO ORDER

2. ROLL CALL

3. POLICE DEPARTMENT

- a. Recommendation to approve a Resolution and Amplification Equipment for the 2015 St. Patrick's Day Parade.

4. DOWNTOWN PARTNERSHIP

- a. Recommendation to approve The Adirondack Chair Promotion "Chair-ity Event".

5. COMMUNITY & ECONOMIC DEVELOPMENT

- a. Recommendation to approve a Proposed Downtown Business Economic Incentive Program.
- b. Recommendation to approve a Minor Change to PUD Preliminary Plan for Remington Glen (Foxwood PUD).
- c. Recommendation to approve a Plat of Easement Release for part of parcel 1 Pine Ridge Park by and between the City of St. Charles and Real Property Holding – St. Charles, IL, LLC.

6. ADDITIONAL BUSINESS

7. EXECUTIVE SESSION

- Personnel
- Pending Litigation
- Probable or Imminent Litigation
- Property Acquisition
- Collective Bargaining

8. ADJOURNMENT