

**AGENDA**  
**CITY OF ST. CHARLES**  
**\*SPECIAL\***  
**PLANNING & DEVELOPMENT COMMITTEE**  
**ALD. DAN STELLATO – CHAIRMAN**  
**TUESDAY, FEBRUARY 17, 2015 - 7:05 PM**  
**CITY COUNCIL CHAMBERS**  
**2 E. MAIN STREET**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. COMMUNITY & ECONOMIC DEVELOPMENT**
  - a. Recommendation to approve a PUD Preliminary Plan for First Street Redevelopment PUD Phase 3
  - b. Recommendation to approve a Redevelopment Agreement with First Street Development II, LLC regarding First Street Redevelopment PUD Phase 3
- 4. ADDITIONAL BUSINESS**
- 5. EXECUTIVE SESSION**
  - Personnel
  - Pending Litigation
  - Probable or Imminent Litigation
  - Property Acquisition
  - Collective Bargaining
- 6. ADJOURNMENT**