NOTICE OF MEETING

MOUNT PROSPECT PROSECT AND MAIN TIF DISTRICT
<u>JOINT REVIEW BOARD</u>

Notice is hereby given to all interested parties that, pursuant to the requirements of 65 ILCS 5/11-74.4-1, *et seq.*, a special meeting of the Joint Review Board for the proposed Mount Prospect Prospect and Main Tax Increment Financing District will be held on Monday, November 7, 2016, at 3:30 p.m., at the Mount Prospect Village Hall, Third Floor Executive Conference Room, 50 S. Emerson Avenue, Mount Prospect, Illinois 60056. Said meeting will be open to the public. A copy of the Agenda for said meeting is attached.

VILLAGE OF MOUNT PROSPECT

By: Karen Agoranos
       Deputy Village Clerk

AGENDA

JOINT REVIEW BOARD SPECIAL MEETING

**MOUNT PROSPECT PROSPECT AND MAIN
TAX INCREMENT FINANCING DISTRICT**

MONDAY, NOVEMBER 7, 2016, 3:30 P.M.

I.   Call Meeting to Order

II.   Roll Call of Joint Review Board Members:

<u>Member</u>	<u>Representative</u>
1. Village of Mount Prospect	Michael Cassady
2. County of Cook	_____
3. Wheeling Township	_____
4. Elk Grove Township	_____
5. Harper College District 512	_____
6. Mount Prospect School District 57	_____
7. Township High School District 214	_____
8. Mount Prospect Park District	_____

III.   Appointment of the Public Member of the Joint Review Board

IV.   Appointment of the Chairperson of the Joint Review Board

V.   Overview of Joint Review Board Statutory Duties in regard to the proposed establishment of the Prospect and Main Tax Increment Financing District (Gregory T. Smith of Klein, Thorpe and Jenkins, Ltd.)

VI.   Overview of the proposed Redevelopment Project Area for the Prospect and Main Tax Increment Financing District, along with the Eligibility Report, Housing Impact Study and the Redevelopment Plan and Project in relation thereto (Village Staff and S.B. Friedman)

VII.   Public Comments

VIII.   Joint Review Board Question and Answer Period

IX.   Recommendation to the Mount Prospect Village Board regarding the Prospect and Main Tax Increment Financing District

X.   Adjournment