NOTICE OF MEETING

MOUNT PROSPECT DOWNTOWN TIF DISTRICT NUMBER 1

JOINT REVIEW BOARD

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 Mount Prospect Downtown Tax Increment

Financing District Number 1 will be held on Monday, November 7, 2016, at

3:15 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

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AGENDA

JOINT REVIEW BOARD SPECIAL MEETING

MOUNT PROSPECT DOWNTOWN TAX INCREMENT FINANCING DISTRICT NUMBER 1

MONDAY, NOVEMBER 7, 2016, 3:15 P.M.

- 1. Call to Order
- 2. Selection of Chairperson
- 3. Approval of Minutes of August 25, 2016 Meeting
- 4. Public Comments
- 5. Old Business
- 6. New Business
 - a. Update on Redevelopment within the TIF District
 - b. Discussion regarding 2015 Annual TIF Report
 - c. Discussion regarding dissolution of the TIF District, effective December 31, 2016
- 7. Other Business
- 8. Adjournment