

AGENDA  
JOINT REVIEW BOARD MEETING  
CENTRAL BUSINESS DISTRICT TIF  
ROOSEVELT ROAD TIF  
VILLAGE OF GLEN ELLYN  
ZOOM Conference  
Thursday, June 24, 2021  
2:00 PM

*This meeting will be conducted by audio and video conference without a physically present quorum of the Commission because of a disaster declaration related to COVID19 and public health concerns affecting the Village of Glen Ellyn. The Illinois General Assembly passed Senate Bill 2135 on May 23, 2020, which was signed by the Governor on June 12, 2020. Senate Bill 2135 (now Public Act 1010640) amends the Open Meetings Act and allows the Village Board and Commissions to participate electronically in Board and Commission meetings when it is not feasible due to a disaster such as COVID19. The Village has determined that an in person meeting at the Civic Center is not practical or prudent because of the disaster. Physical attendance at the Civic Center by the public is also not feasible because of the disaster.*

- I. Call to Order – Mark Franz
- II. Public Comment – no public present
- III. Roll Call of JRB Members
  - a. Village of Glen Ellyn: Mark Franz, Village Manager; Village of Glen Ellyn: Meredith Hannah, Economic Development Coordinator; Village of Glen Ellyn: Christina Coyle, Finance Director; Village of Glen Ellyn: Patrick Brankin, Assistant Finance Director; Central Business District Representative: Tom Manak; College of DuPage Representative: Bobby Marek; School District 89 Representative: Maureen Jones; School District 87 Representative: Chris McClain; School District 41 Representative: Amy Curtain; DuPage County Representative: Paul Hoss.
- IV. Vote to Approve Minutes from 2019 JRB Meeting
  - a. Motion by Paul Hoss, DuPage County, Second by Chris McClain; approved unanimously.

- V. Overview/Update of Central Business District TIF – see presentation attached
  - a. CBD questions: Tom Manak: How does the streetscape interact with the train station redevelopment? Mark Franz stated phase 4 will align with the train station project.
- VI. Overview/Update of Roosevelt Road TIF – see presentation attached
  - a. Roosevelt Road questions: none
- VII. Questions/Comments
  - a. Other questions: Chris McClain: Projects identified are very significant, is there a schedule with all the projects and when they come on line and will roll off. Director Coyle has shared the TIF projections as presented in the [April 9, 2021 Finance Commission Meeting Packet](#).
- VIII. Adjourn