

AGENDA
COMMITTEE OF THE WHOLE SPECIAL MEETING
November 17, 2021
2200 Harnish Drive
Village Board Room
6:15 P.M.

Trustee Smith - Chairperson
Trustee Brehmer
Trustee Auger
Trustee Spella
Trustee Glogowski
Trustee Dianis
President Sosine

- AGENDA -

1. **Roll Call – Establish Quorum**
2. **Public Comment – Audience Participation**
(Persons wishing to address the Committee must register with the Chair prior to roll call.)
3. **Consider a Tax Increment Financing District for the Proposed Redevelopment Plan & Project for Longmeadow and Randall Rd Redevelopment Project Area**
4. **Consider a Redevelopment Agreement with NorthPoint Development LLC**
5. **Consider an Intergovernmental Agreement with D300**
6. **Adjournment**