

**TIF Committee Meeting Agenda**  
**April 10, 2014**  
**5:00 p.m. Village Hall Conference Room**

1. Open Meeting
2. Roll Call
3. Approve last meeting minutes – August 8, 2013
4. Review POA (Points of Action) from last meeting – Update from person assigned to handle the POA's
5. Updates on TIF Projects:
  - a. Current Pending TIF Applications –
    - i. 1<sup>st</sup> Class Firearms – update from Mayor Hucker
  - b. New TIF Applications since last meeting – Executive Summary
    - i. None
  - c. Pending Payouts: None
  - d. RDA Drafts for review – None
  - e. Board Action required before next TIF Committee meeting – None
6. Performance of prior TIF Projects
7. Report on current marketing efforts
8. TIF District Status Reports
9. New Business
  - a. TIF Bond Project Fund
10. Other Items
11. Adjournment