

**CITY OF URBANA  
COUNCIL'S COMMITTEE OF THE WHOLE**

**NOTICE OF MEETING**

**DATE:** Monday, February 28, 2011

**TIME:** 7:00 p.m.

**LOCATION:** Urbana City Council Chambers  
400 S. Vine Street, Urbana, IL

**A G E N D A**

**Chair:** Brandon Bowersox, Ward 4

1. Call to Order and Roll Call
2. Additions to the Agenda and Staff Report
3. Approval of Minutes of Previous Meeting
  - a. February 14, 2011
4. Public Input
5. Update: Tax Increment Financing
6. Resolution No. 2011-02-006R: A Resolution Providing for and Authorizing the Disbursement of Certain Monies from the City of Urbana Tax Increment Financing Districts to Reimburse the City of Urbana for Engineering Services in Connection with Certain Tax Increment Financing District Development Projects
7. Resolution No. 2011-02-007R: Resolution for Improvement by Municipality Under the Illinois Highway Code (2011 MFT Resurfacing Project/Lincoln Avenue, Springfield Avenue, Park Street)
8. Ordinance No. 2011-02-008: An Ordinance Approving Further Modifications to the City of Urbana and Urbana/Champaign/Champaign County Home Consortium FY 2006-2007, FY 2007-2008, and FY 2008-2009 Annual Action Plans (Community Elements TBRA FY 2010-2011)
9. Closed Session: Property Acquisition Issues, Pursuant 5 ILCS 120/2(c)(5)
10. Adjournment