

FEBRUARY 22, 2018, MB FINANCIAL BANK, 3030 E. 92ND STREET, 2:00 P.M.

Agenda

Approval of the Agenda

Presentation: Derric Clemmons, presenting art concepts for Façade Rebate Program (15 minutes)

1. Minutes

- January 25, 2018

2. Financials

- January 31, 2018

3. Items for Approval

- Cash Flow/Receivables – January Bank Reconciliation
- January and February Invoices
- Draft By-Laws
- Draft Façade Rebate Application

4. Program Manager Report

- Security Report
- SBIF Update
- Web site Discussion
- Tif Infrastructure Proposals

5. Items for Discussion

Old / New Business

Adjournment

Next Public Meeting – March 22, 2018