

To: Members of the Joint Review Board

From: Heather McGuire, Crest Hill City Administrator

Re: June 29, 2020, Plainfield/Larkin Redevelopment Project Area
Annual JRB meeting

The meeting was called to order at 9:30 am. In attendance was Assistant City Administrator Megan Fulara, sitting in for Heather McGuire.

In attendance on behalf of the City were Ashli Motyka, Scott McMaster, and attorney Mary Riordan; Rob Mondrella representing the Lockport Fire District; Bill Riordan representing the Lockport Park District; Joe Simpkins, representing Richland District 88A and Scott Pointon representing White Oaks Library.

Megan Fulara reviewed the Annual Report and discussed the outstanding obligation of the TIF District as set forth in Section 3 of the Annual Report to the Comptroller and the consultants' expenses. Joe Simpkins requested a detailed expense on section 3.2A. Ashli Motyka explained Spesia & Taylor is the law firm that reviewed any development agreement related to the Fuller's Car Wash project, the private project completed in the TIF District during FY 2019; NJN Inc., which was the firm that evaluated the development; and Robinson Engineering, the firm that reviewed the engineering scope for Fuller's car wash.

Since there were no further or questions or comments, the meeting was adjourned at 9:37a.m.

A list of the persons and the taxing districts they represent who were invited to participate in the meeting is attached hereto as Exhibit A.