



URBANA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
400 S. VINE STREET, URBANA, IL 61801



Tuesday, January 20, 2015
7:00 P.M.

A G E N D A



PLEDGE OF ALLEGIANCE

A. CALL TO ORDER AND ROLL CALL

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

1. January 5, 2015

C. ADDITIONS TO THE AGENDA

D. PETITIONS AND COMMUNICATIONS

E. UNFINISHED BUSINESS

F. REPORTS OF STANDING COMMITTEES

1. **Committee of the Whole**

- a. **Ordinance No. 2015-01-002:** An Ordinance Revising the Annual Budget Ordinance FY 2014-15 (Capital Improvement Donations, Arbor Programs) - PW
- b. **Ordinance No. 2015-01-004:** An Ordinance Amending Urbana City Code Chapter 3.7, Section 3.7-15(Increasing number of licensed premises that may display video gambling terminals/2015) - FIN
- c. **Resolution No. 2015-01-002R:** A Resolution Deeming Certain Funds in the Special Tax Allocation Fund for the Downtown Urbana Tax Increment Redevelopment Project Area as "Surplus" Funds and Directing the Payment and Distribution Thereof (2014) - FIN
- d. **Ordinance No. 2015-01-005:** An Ordinance Revising the Annual Budget Ordinance for FY2014/15 (TIF One Surplus Distribution) - FIN
- e. **Ordinance No. 2015-01-007:** An Ordinance Approving a Redevelopment Agreement First Amended and Restated With Cake Design Development LLC - Series 204 West Main (204 West Main Street - Matt Cho) - CD

G. REPORTS OF SPECIAL COMMITTEES

H. REPORTS OF OFFICERS

Persons with disabilities needing special services or accommodations for this meeting should contact the City of Urbana's Americans with Disabilities Coordinator at 384-2466 or TDY at 384-2447.

I. NEW BUSINESS

1. Mayoral Staff Appointment:

- a. Human Resources Manager - Todd Rent

J. ADJOURNMENT

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