URBANA CITY COUNCIL MEETING OF COMMITTEE OF THE WHOLE AGENDA

(Danielle Chynoweth, Chair)

DATE: Monday, December 9, 2002

TIME: 7:30 P.M.

LOCATION: Urbana City Council Chambers

400 South Vine Street

AGENDA:

- 1. Call to Order and Roll Call
- 2. Additions to the Agenda and Staff Report
- 3. Minutes of the Previous Meeting
- 4. Public Input
- 5. <u>City Liability Insurance Renewal</u> [Finance]
- 6. <u>Matters Relating to Clark Lindsey Village 1996 Bond Issue</u>, Being a Resolution Authorizing Certain Acts, a Loan Agreement, and an Assignment Amendment [Legal]
- 7. Ordinance No. 2002-12-133: An Ordinance Authorizing the Sale of Certain Real Estate (808 North Romine) [CD]
- 8. <u>Ordinance No. 2002-12-134</u>: An Ordinance Approving An Amendment to a City of Urbana Community Development Block Grant Program Subrecipient Agreement (Prairie Center Health Systems, Inc. FY 2002-2003) [CD]
- 9. <u>Ordinance No. 2002-12-135</u>: An Ordinance Approving An Amendment to An Urbana Home Consortium Community Housing Development Organization Agreement (Homestead Corporation Rental Project FY 2001-2002) [CD]
- 10. <u>Ordinance No. 2002-12-136</u>: An Ordinance Approving and Authorizing An Urbana Home Consortium Community Housing Development Organization Agreement (Homestead Corporation Eads at Lincoln FY 2002-2003) [CD]
- 11. <u>Resolution No. 2002-12-031R</u>: A Resolution Authorizing the Mayor to Execute a Certificate of Consistency For the Housing Authority of Champaign County 2003 Annual Agency Plan [CD]

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- 12. <u>Ordinance No. 2002-12-137:</u> An Ordinance Approving Amendments to the City of Urbana and Urbana Home Consortium Annual Action Plan (FY 2002-2003) [CD]
- 13. Ordinance No. 2002-12-138: An Ordinance Approving and Authorizing the Execution of a Comprehensive Agreement to Settle All Outstanding Matters with the Public Interest Fund of Illinois (Formerly Known as Illinois Center for Citizens Involvement) [CD]
- 14. Adjournment