



Monday, October 3, 2016 7:00pm

AGENDA

- A. CALL TO ORDER AND ROLL CALL
- B. APPROVAL OF MINUTES OF PREVIOUS MEETING
 - 1. September 19, 2016
- C. ADDITIONS TO THE AGENDA
- D. PETITIONS AND COMMUNICATIONS
- E. UNFINISHED BUSINESS
- F. <u>REPORTS OF STANDING COMMITTEES</u>
 - 1. Committee Of The Whole
 - a. Ordinance No. 2016-09-093: An Ordinance Adopting an Amended and Restated Agreement for Loan Guaranty Support by and Between the City of Urbana, a Municipal Corporation and the Urbana Development Group, a Not-For-Profit Community Development Corporation - CD
 - b. Ordinance No. 2016-09-094: An Ordinance Approving a Supplement to the Redevelopment Agreement by and Between the City of Urbana, Champaign County, Illinois and 129 North Race LLC in Connection with the Redevelopment Project Area Number two - CD
 - c. Ordinance No. 2016-09-089: An Ordinance Revising the Annual Budget Ordinance for FY 2016/17 (Existing TIF District Revisions & Central TIF District) - CD
 - d. Ordinance No. 2016-09-090: An Ordinance Dissolving the Special Tax Allocation Fund and Terminating the Designation of the Downtown Urbana Tax Increment Redevelopment Project Area within the City of Urbana, Champaign County, Illinois - CD
 - e. **Ordinance No. 2016-09-091**: An Ordinance of the City of Urbana, Champaign County, Illinois Removing Certain Properties from the Downtown Urbana Tax Increment Redevelopment Project Area Number Two - CD
 - f. Resolution No. 2016-09-062R: 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 (2016) - FIN

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- g. Resolution No. 2016-09-063R: A Resolution Approving and Authorizing the Execution of an Agreement between Online Solutions, LLC (Citizenserve) and the City of Urbana for Automated Services Related to Building Safety - CD
- h. Ordinance No. 2016-09-092: An Ordinance Revising the Annual Budget Ordinance for FY 2016/17 (Automated Systems for Building Safety) - CD

G. REPORTS OF SPECIAL COMMITTEES

H. REPORTS OF OFFICERS

I. NEW BUSINESS

 Ordinance No. 2016-10-095: An Ordinance Approving A Major Variance (To allow the construction of a pergola with solar panels that encroaches 12 inches into the 18-inch required east side yard setback in the R-2, Single Family Residential Zoning District, at 209 West Indiana Avenue / ZBA Case No. 2016-MAJ-10)

2. Mayoral Appointments to Boards and Commissions

a. Design Review Board

1. Mary Alice Wu - term to expire June 30, 2019.

J. ADJOURNMENT