1. **Call to Order:** Pursuant to proper notice in accordance with the Open Meetings Act, the Lehigh Ferris TIF Redevelopment District meeting was called to order at 3:07 PM by Community and Economic Development Director Nancy Radzevich.

   In attendance were:
   - Ryan J Horne, Village Administrator, Village of Morton Grove
   - Remy Navarrete, Finance Director, Village of Morton Grove
   - Nancy Radzevich, Community and Economic Development Director, Village of Morton Grove
   - Daniel P DiMaria, Mayor, Village of Morton Grove
   - John Pietron, Trustee, Village of Morton Grove
   - John Thill, Trustee, Village of Morton Grove
   - Janine Witko, Trustee, Village of Morton Grove
   - Lee Tamraz, Niles Township Gov’t
   - Tony Stegich, School District 70
   - Tracey Anderson, Executive Director, Morton Grove Park District
   - Pam DeFiglio, SunTimes Media Group
   - Eric Poders, Resident and Media Practitioner
   - Sarah Kirk, Consultant, SB Friedman
   - Geoffrey Dickinson, Senior Project Manager, SB Friedman

2. **Confirmation of Public Member:** Daniel DiMaria nominated John Pietron to serve as the public member for the Lehigh/Ferris TIF District. The nomination was seconded by Tony Stegich. The appointment was approved unanimously by voice vote.

3. **Election of Chairperson for this meeting:** Ryan Horne moved to appoint Tony Stegich as the chairperson for this meeting. The motion was seconded by Daniel DiMaria. The appointment was approved unanimously by voice vote.

4. **Approval of Minutes:** The motion to approve the minutes of the meeting of June 28, 2011 was made by Ryan Horne, seconded by Daniel DiMaria. The approval was unanimous by voice vote.

5. **Financial Report of Activities for Calendar Year ending December 31, 2012:** This report was presented in a slide show format with commentary by Geoffrey Dickinson and Remy Navarrete. The report is an attachment to these minutes.

6. **Review and Discussion of the 2012 Annual TIF Report:** FY2011 Annual TIF Report and FY2012 Annual TIF Report as submitted to the State of Illinois Comptroller were summarized. The reports are attachments to these minutes.

7. **Summary of Redevelopment Activities:** Projects have included The Homestead and the acquisition and demolition of sites that increase the size and availability of property. Projects have reduced blighting factors, and improved public way.
8. **Mayor’s Certification and Legal Counsel’s Opinion**: Remy Navarrete reported that the reports have been prepared, reviewed, and appropriately filed.

9. **Other Business – Questions and Answers**

10. **Adjournment**: The meeting was moved adjourned at 3:25 PM by John Pietron, seconded by Daniel DiMaria; unanimous approval by voice vote.

Respectfully submitted,

Patricia B Wallenberg
Clerk