I. **Call to Order:** Pursuant to proper notice in accordance with the Open Meetings Act, the Dempster/Waukegan (Prairie View) TIF Redevelopment district meeting was called to order at 2:12 PM by Village of Morton Grove Mayor, Dan DiMaria. The Mayor noted that no quorum was needed for the meeting. In attendance were:

- Representing the Village of Morton Grove: Dan DiMaria, Mayor; Ralph Czerwinski, Village Administrator; Nancy Radzevich, Community and Economic Development Director; Hanna Sullivan, Finance Director;
- Eric Trimberger, Niles Township School District 219
- Beth Flores, Morton Grove School District 67
- Brad Voehringer, Morton Grove School District 70
- John Pietron, Resident Member
- Robert Rychlicki, Kane McKenna Associates

II. **Confirmation of Public Member for FY2016:** John Pietron was nominated by Brad Voehringer, seconded by Beth Flores, unanimously appointed by voice vote.

III. **Election of Chairperson for this Meeting:** John Pietron was nominated by Beth Flores, seconded by Brad Voehringer, unanimously appointed by voice vote.

IV. **Approval of meeting minutes from December 7, 2016:** Move to approve by Brad Voehringer; seconded by Eric Trimberger; unanimously approved by voice vote.

V. **Purpose of the Joint Review Board meeting** – Robert Rychlicki, Kane McKenna Associates, reported that the purpose is to share information on the Dempster/Waukegan (Prairie View) TIF district and present the annual report for FY 2016. This TIF expires in 2036.

VI. **Review of Annual Reports for Fiscal Year ending December 31, 2016:** No audit of the report is required since the receipts are less than $100,000. While still “under water,” it’s anticipated to improve as redevelopment goes forward, as the obligation is performance based.

VII. **Mayor’s Certification and Legal Counsel’s Opinion:** Certifed by Dan DiMaria, and Teresa Hoffman Liston, Village Attorney

VIII. **Questions/Discussion:** Ralph Czerwinski reported that the PrairieView redevelopment proposal required a level of Village assistance that was not acceptable. The plan needs to be readapted to reflect the changes in retail trends.

IX. **Adjournment:** Moved to adjournment at 2:30 PM by Brad Voehringer, seconded by Eric Trimberger; unanimously approved by voice vote

Respectfully submitted,
Patricia B Wallenberg
Clerk