



**Joint Review Board Meeting
Proposed Jefferson Street and Illinois Route 59 TIF District
Village of Shorewood
One Towne Center Boulevard
December 20, 2016**

I. CALL TO ORDER – 10:00am

Chairman Roger Barrowman called the meeting to order at 10:03 a.m.

II. Introduction of Representatives/Roll Call

Troy Fire Protection District, Robert Schwartz
Joliet Township High School District #204, Ilandus Hampton
Shorewood Troy Library, Jennie Mills
Will County, Karen Hennessey
Public Member, Terry Barry (108 Dante Court, Shorewood)
Troy Township, Jennifer Dylik
Village of Shorewood, Roger Barrowman

Others present: Karen James, Village of Shorewood; Dave Silverman, Mahoney, Silverman & Cross; and Mary Thompson, Kane McKenna and Associates, Inc.

III. Public Comment

None

IV. Questions/Comments

None

V. Consideration of a Resolution Recommending Approval of the Redevelopment Plan and Project for the Village of Shorewood Jefferson Street and Illinois Route 59 Development Project Area

Dave Silverman read the resolution. Jennifer Dylik made a motion to approve the resolution recommending the approval. Seconded by Jennie Mills. Roll call: Troy Fire, Joliet Township High School, Shorewood Troy Library, Will County, Public Member, Troy Township, Village of Shorewood. Nays: None. Motion carried, Resolution approved.

The resolution was distributed to the members present for execution with signatures.

VI. Review of Timetable and Next Steps

Mary Thompson reviewed the next steps of the TIF review and approval process by the Village Board, which includes the public hearing on January 24, 2017 and a vote fourteen (14) days later. Dave Silverman noted that the JRB would reconvene in a year for the first annual review of the TIF.

VII. Adjournment

Jennifer Dylik made a motion to adjourn. Seconded by Robert Schwartz. All in favor, none opposed, meeting adjourned at 10:09a.m.