



ADMINISTRATION AND FINANCE COMMITTEE  
FRANK G. BAUER MUNICIPAL HALL ~ 300 ROOSEVELT ROAD

Monday, April 17, 2017 - 5:45 p.m.  
Trustee Aaron Wilson, Chairperson

**A G E N D A**

- I. Approval of Minutes from April 3, 2017
- II. Warrant
- III. Resolution 22-R-17, IHDA Abandoned Property Program Grant Authorization
- IV. Resolution 23-R-17, Authorizing a Business District Redevelopment Agreement with Ruby 10 LLC (Pita Pit)
- V. Resolution 24-R-17, Authorizing a Development Agreement with Machesney Crossings, Inc. (Third Amendment)
- VI. Resolution 25-R-17, Authorizing a Development Agreement with Ruby 10, LLC (Third Amendment)
- VII. Resolution 26-R-17, Authorizing the Execution of the 2017-2018 Police Contract with Winnebago County Sheriff
- VIII. Resolution 32-R-17, Authorize IHDA Single Family Rehab Program Gant Document Execution
- IX. Reports
- X. Public Comment
- XI. Adjourn