

**TAX INCREMENT FINANCE
AUTHORITY**
Wednesday, January 13, 2021 at 11:30am
Zoom Meeting
AGENDA
<https://us02web.zoom.us/j/81055012917>
(312)-626-6799, Meeting ID: 810 5501 2917

1. Call to Order and Roll Call.
2. Approval of Agenda.
3. Approval of the Minutes of the Regular Meeting held on **Wednesday, December 9, 2020.**
4. Approval of the Minutes of the Special Meeting held on **Thursday, December 17, 2020.**
5. Motion to approve the Treasurer's Report.
6. Motion to approve the current bills in the amount of \$144,321.62.
7. Old Business:
 - A. RAC Update
 - B. Motion to approve the contribution of funds to cover expenses as of December 31, 2020.
 - C. Vining Road Traffic Study
 - D. Other
8. New Business:
 - A. Election of Officers
 - B. Updates from the Economic Development Director, Bob McCraight
 - C. Discussion on the repayment of City funds loaned to TIFA in the amount of \$200,000.00.
 - D. Other
9. Director's Report
 - A. 6 month budget update and projections.
 - B. Accomplishment Report
10. FYI
11. Other and Public Comments.
12. Adjournment.