

**TAX INCREMENT FINANCE  
AUTHORITY**  
**Wednesday, February 10, 2021 at 11:30am**  
**Zoom Meeting**  
**AmendedAGENDA**  
<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, January 13, 2021.**
4. Introduction of new board member Yolanda Brown-Ali
5. Motion to approve the Treasurer's Report.
6. Motion to approve the current bills in the amount of \$4,588.60
7. Old Business:
  - A. RAC Update
  - B. Motion to approve the contribution of funds to cover expenses at the RAC due to loss of revenue.
  - C. Motion to approve a payment to the city to be applied to the 200,000 liability balance.
  - D. Other
8. New Business:
  - A. Chris Girdwood- year end 2020 Aerotropolis Presentation
  - B. Updates from the Economic Development Director, Bob McCraight
  - C. Motion to approve a resolution of appreciation to Daryl Jamieson for his years of service on the board.
  - D. TIFA property tax exemption discussion
  - E. Other
9. Director's Report
10. FYI
11. Other and Public Comments.
12. Adjournment.