

# 1.0 Call to Order and Pledge of Allegiance

Call to Order 9:00 AM by President Giagnorio

# 2.0 Roll Call

Present: District 88, Ed Hoster; District 45, Jeff Eagan; Public Member, John Dillon; VOL, Keith Giagnorio Village Staff: Jennifer Ganser, Assistant Director of Community Development; Tim Sexton, Director of Finance; William Heniff, Director of Community Development

## 3.0 Public Participation

None

### 4.0 Approval of Minutes

Approval of minutes: On a motion by Ed Hoster, second by John Dillon, the August 7, 2020 minutes were approved. All members present voted in favor of the motion.

### **5.0 Unfinished Business**

None

#### 6.0 New Business

*Ms.* Ganser noted this report is for fiscal year 2020 and reviewed the report. She said the TIF was expanded in 2020, as discussed at the last JRB meeting. Future reports will have line items for the Hoffmann Group project, at the site of the former Seminary. She discussed the project details.

## 7.0 Other Business

#### 8.0 Information Only

## 9.0 Adjournment

Adjournment: Motion by Ed Hoster, second by Jeff Eagan. All members present voted in favor of the motion. 9:05 AM