# **AGENDA**

# Committee of the Whole November 12, 2019 – 6:00 PM

## **6:00 PM OPEN:**

- 1. 2019 Tax Levy Determination (to be collected in 2020) –By Ben Daish, City of Berwyn Finance Director.
- 2. Approval of Pan Am Line of Credit \$600,000-by Dave Hulseberg, Director of the Berwyn Development Corporation.
- 3. Acceptance of 2019 3<sup>rd</sup> Quarter BDC Report-by Dave Hulseberg, Director of the Berwyn Development Corporation.
- 4. Acceptance of 2019 3<sup>rd</sup> Quarter Vacancy Executive Summary-by Dave Hulseberg, Director of the Berwyn Development Corporation.
- 5. Acceptance of 2019 2<sup>nd</sup> Quarter Building Permit Report-by Dave Hulseberg, Director of the Berwyn Development Corporation.
- 6. Approval of RFP Harlem Train Station- Dave Hulseberg, by Director of the Berwyn Development Corporation.
- 7. Approval of RFP 6601 26<sup>th</sup> Street-by Dave Hulseberg, Director of the Berwyn Development Corporation.
- 8. Approval of 2601 S. Harlem Subdivision-by Dave Hulseberg, Director of the Berwyn Development Corporation.
- 9. Acknowledgment of TIF District Tax Classification Changes-by Dave Hulseberg, Director of the Berwyn Development Corporation.
- 10. Approval of the 2020 TIF Budget-by Dave Hulseberg, Director of the Berwyn Development Corporation.
- 11. Acceptance of 2020 BDC Budget-by Dave Hulseberg, Director of the Berwyn Development Corporation.
- 12. Community Survey Update-by Dave Hulseberg, Director of the Berwyn Development Corporation.
- 13. Strategic Plan Update-by Dave Hulseberg, Director of the Berwyn Development Corporation.
- 14. Approval of Cannabis Zoning and Taxation Ordinances-by Dave Hulseberg, Director of the Berwyn Development Corporation.

### To view COW Agenda Items #2 through #14 click on the following link:

https://www.berwyn.net/cow-agenda-items

#### **NO Closed to Follow**