

# **AGENDA**

## **Committee of the Whole December 11, 2018 – 6:00 PM**

### **6:00 PM Open**

1. Review of Proposed 2019 “Why Berwyn” Budget-Dave Hulesberg-Director, Berwyn Development Corporation
2. Review of Proposed Finish Line Grant Program-Dave Hulesberg-Director, Berwyn Development Corporation
3. Review of Proposed Pay As You Go TIF Policy-Dave Hulesberg-Director, Berwyn Development Corporation
4. Review of Proposed 2019 TIF Budget- Dave Hulesberg-Director, Berwyn Development Corporation
5. Review of BDC Recommendation to Extend Roosevelt Road TIF- Dave Hulesberg-Director, Berwyn Development Corporation.
6. Review of BDC Recommendation to Extend Depot TIF Districts- Dave Hulesberg-Director, Berwyn Development Corporation.

### **Closed to Follow**

*Personnel*

*Contract Negotiations*

*Real Estate*

*Pending Litigation*

*Land Acquisition*

*Review of Closed Minutes*