

5-R-00

A RESOLUTION

**A RESOLUTION ESTABLISHING A JOINT REVIEW BOARD FOR
THE DOWNTOWN II REDEVELOPMENT PROJECT AREA
(RESEARCH PARK TIF) AND CONVENING ITS FIRST MEETING**

WHEREAS, the City of Evanston is considering establishing a Joint Review Board (JRB) for the Downtown II Redevelopment Project Area (Research Park TIF) located within the City's corporate limits, pursuant to the "Tax Increment Allocation Redevelopment Act," 65 ILCS 5/11-74-.4-1, et seq. as amended (the "Act"); and

WHEREAS, pursuant to Section 11-74.4-5 (b) of the Act, the City must convene a JRB in order to review the status of the Redevelopment Area; and

WHEREAS, it is the desire of the City Council to establish and convene the JRB described above;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL of the City of Evanston, Cook County, Illinois, as follows:

SECTION 1: That the statements set forth in the preambles to this Resolution are found to be true and correct and are adopted as part of this Resolution.

SECTION 2: That the City Manager shall establish a Joint Review Board (JRB) for the purposes set forth in the Act. The JRB shall consist of one representative selected by each community college district, unit school district, high school district, elementary school district, park district, library district, township, fire protection district, and county that has authority to directly levy taxes on the property within the Redevelopment Project Area; the Chairman of the Economic Development Committee; and a public member.

The public member and the JRB's chairperson are to be selected by a majority of other members of the JRB.

SECTION 3: That the City Council hereby establishes the date of Monday, January 31, 2000 at the hour of 8:30 a.m. in Room 2404 of the Evanston Civic Center, for the first meeting of the JRB.

SECTION 4: That notice of the public hearing described in Section 2 above shall be given by publication and mailing as required.

SECTION 5: That the JRB shall act in accordance with the Act.

SECTION 6: That this Resolution shall be in full force and effect from and after its adoption and approval as provided by law.

Adopted: January 24, 2000

Lorraine H. Norton
Mayor

ATTEST:

Mary J. Morris
City Clerk