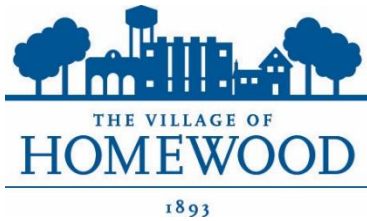


MEETING AGENDA



Board of Trustees Special Meeting

Village of Homewood

April 30, 2024

Meeting Start Time: 7:00 PM

Village Hall Board Room

2020 Chestnut Road, Homewood, IL

Board Meetings will be held as in-person meetings. In addition to in-person public comment during the meeting, members of the public may submit written comments by email to comments@homewoodil.gov or by placing written comments in the drop box outside Village Hall. Comments submitted before 4:00 p.m. on the meeting date will be distributed to all Village Board members prior to the meeting.

Please see last page of agenda for virtual meeting information.

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Introduction of Staff

5. Claims List:

Consider a motion to approve the Claims List of Tuesday, April 30, 2024 in the amount of \$46,590.73.

6. Hear from the Audience

7. Omnibus Vote: Consider a motion to pass, approve, authorize, accept, or award the following item(s):

- A. Redevelopment Agreement/DP Homewood, LLC/Bana Three Corporation/3043-3055 183rd Street: Authorize the Village President to enter into a redevelopment agreement between the Village of Homewood, DP Homewood, LLC, an Illinois limited liability company, and Bana Three Corporation, an Illinois corporation for the property located at 3043-3055 183rd Street.
- B. R-3181/Class 8 incentive/3043-3055 183rd Street: Pass a resolution supporting a Cook County Class 8 Tax Assessment under the Cook County Real Property Assessment Classification ordinance for real estate located at 3043-3055 183rd Street.

8. General Board Discussion

9. Adjourn

Zoom Link: <https://zoom.us/>

- To View the Meeting via Computer or Smartphone - Type in: Zoom.us into any internet browser.

Select: JOIN A MEETING from menu at top right of page. Meeting I.D.: 980 4907 6232

Meeting Password: 830183. Enter an email address (required), or

- To Listen to the Meeting via Phone - Dial: (312) 626-6799

Enter above "Meeting I.D. and Meeting Password" followed by "#" sign
