



036CITY OF URBANA  
COUNCIL'S COMMITTEE OF THE WHOLE



**NOTICE OF MEETING**

**DATE:** Monday, June 13, 2016  
**TIME:** 7:00 P. M.  
**LOCATION:** Urbana City Council Chambers  
400 S. Vine Street, Urbana, IL

**A G E N D A**

**Chair:** Diane Marlin, Ward 7

1. **Call to Order and Roll Call**
2. **Approval of Minutes of Previous Meeting**
  - a. May 23, 2016
3. **Additions to the Agenda**
4. **Public Input**
5. **Presentations**
  - a. Presentation by Adams Outdoor Advertising on Digital Billboards
  - b. Retrospective Review of Urbana TIF Districts One and Two - CD
  - c. Central Redevelopment Project Area TIF Presentation - CD
6. **Staff Report**
7. **Ordinance No. 2016-06-047:** An Ordinance Amending Urbana City Code Chapter 25, Legacy Tree Program (Section 25-65 Consent; Sec. 25-69 Public Awareness Programs; Section 25-72 Delisting an Unhealthy or Declining Legacy Tree) - PW
8. **Resolution No. 2016-06-034R:** A Resolution Authorizing an Intergovernmental Agreement between the City of Urbana and the Urbana Park District (Inclusion of Urbana Park District Trees in City of Urbana Legacy Tree Program) - PW
9. **Resolution No. 2016-06-035R:** A Resolution Authorizing Acceptance of Grant for Market at the Square (First Federal Savings Bank - Sprouts at the Market Grant) - CD

10. **Resolution No. 2016-06-036R:** A Resolution Authorizing Acceptance of Grant for Market at the Square (Snap Double Value Program At Market Grant) - CD
11. **Resolution No. 2016-06-037R:** A Resolution Approving and Authorizing the Execution of a Promotional and Marketing Agreement for the 2016 Champaign-Urbana Folk & Roots Festival in Downtown Urbana - CD
12. **Resolution No. 2016-06-038R:** A Resolution Approving a Subrecipient Agreement between the Urbana Home Consortium and Highland Green, LLC. - CD
13. **Resolution No. 2016-06-039R:** A Resolution Approving a Subrecipient Agreement between the City of Urbana and Highland Green, LLC. - CD
14. **Resolution No. 2016-06-040R:** A Resolution Amending an Urbana Home Consortium Tenant Based Rental Assistance Program Agreement (Community Elements TBRA FY 2012-2013) - CD
15. **Adjournment**

Persons with disabilities needing special services or accommodations for this meeting should contact the City of Urbana's Americans with Disabilities Coordinator at 384-2466 or TDY at 384-2447.