

**MINUTES OF THE
KANE COUNTY REDEVELOPMENT AGENCY/ CRA
MEETINGS TO BE HELD TUESDAY April 26, 2022 8:30 am
IN THE KANE COUNTY COMMISSION CHAMBERS**

CALL MEETING TO ORDER & WELCOME: Member Chamberlain

CONSENT AGENDA: Approval of April 12, 2022 Minutes

Motion to approve the Consent Agenda and Minutes from April 12, 2022 made by Board Member Gant and motion carried with all Board Members present voting in favor.

REGULAR AGENDA:

- 1. Diversion of Property Tax for Community Reinvestment Project Area:
Consideration of a Resolution Authorizing the Redevelopment Agency of the
Kane County to Enter into an Interlocal Agreement with Kane County, and
Related Matters**

Member Chamberlain said that both of these are follow-ups from what occurred a couple weeks ago, where they approved the second amendment to the resolution on the CRA for the boundaries and revised budget.

Attorney Van Dyke said that his only concern was that he had just got the agreements at 4:00 pm the day before so he hadn't had been able to do his legal review. He said that if they were ready to approve them he would ask that they do it subject to his legal review.

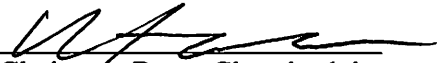
Motion to approve the Interlocal Agreement between Kane County and Kane County RDA based on legal review by the Kane County Attorney made by Member Gant and motion carried with all Members present voting in favor.

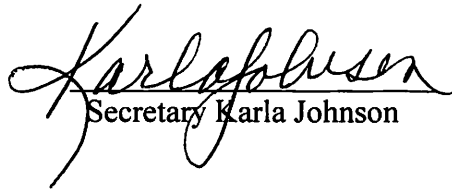
- 2. Diversion of Property Tax for Community Reinvestment Project Area:
Consideration of a Resolution Authorizing the Redevelopment Agency of
Kane County to Enter into an Interlocal Agreement with Kane County
Water Conservancy District**

Motion to approve the Interlocal Agreement between Kane County Water Conservancy District and Kane County based on legal review from Attorney Van Dyke made by Member Gant and motion carried with all Members present voting in favor.

Motion to adjourn made by Member Gant and motion carried with all Members present voting in favor.

WHEREUPON MEETING ADJOURNED


Chairman Brent Chamberlain


Secretary Karla Johnson