**MINUTES OF THE MEETING OF THE JOINT REVIEW BOARD**
**159TH & HARLEM**
**TAX INCREMENT FINANCING DISTRICT**
**JULY 19, 2023**
**Scheduled Start: 1:12 P.M.**

The Meeting of the Joint Review Board (JRB) was called to order by David Adamski, Village's Designated Authorized Representative, at 1:53 p.m. in the Council Chambers at the Village Hall of Tinley Park.

Introduction of Joint Review Board Members and Responding to Roll Call:
David Adamski, Chairperson, Village of Tinley Park
Patrick Rush, South Suburban Community College District 510
John Lavelle, Consolidated High School District 230
Brittney Morrison, Bremen Community High School District 228
Jeff Charleston, Community Consolidated School District 146

Joint Review Board Members Absent:
Cook County
Bremen Township
Orland Township
Moraine Valley Community College District 524
Tinley Park Park District
Public Member

Others Present:
Zach Musil, Director, Tinley Park Public Library
Nancy O'Connor, Village Clerk, Village of Tinley Park
Laura Godette, Deputy Village Clerk, Village of Tinley Park
Pat Carr, Village Manager, Village of Tinley Park
Hannah Lipman, Assistant Village Manager, Village of Tinley Park
Brad Bettenhausen, Consultant, Village of Tinley Park

Motion was made by John Lavelle, seconded by Brittney Morrison to approve the minutes of the JRB meeting for the 159th & Harlem Tax Increment Financing (TIF) District from the Fiscal Year (FY) 2022, held on June 16, 2022. Vote by voice call. Chairperson Adamski declared the motion carried.

David Adamski presented an overview of the FY 2022 activities relative to the 159th & Harlem TIF District as follows:

The frozen base was established in the 2019 tax year. The change in the Equalized Assessed Value (EAV) generated is about a 9% increment, with the frozen base representing 91% of the EAV. The current EAV is 1.1 times the frozen base.

Activities within TIF:

- Pete's Fresh Market - 16300 Harlem Avenue
- ASCEND Dispensary - 16200 Harlem Avenue
- Smoothie King – 6805 159th Street
- Floor and Décor – 7061 159th Street
- Delta Sonic reconstruction - 6800 159th Street

Jeff Charleston asked if the Pete's Fresh Market project was moving forward. Hannah Lipman, Assistant Village Manager, responded yes.

Chairperson Adamski asked if there were any questions or comments from the public. No one came forward.

Motion was made by Jeff Charleston, seconded by Brittney Morrison to adjourn the meeting of the Village of Tinley Park 159th & Harlem TIF Joint Review Board. Vote by voice call. Chairperson Adamski declared the motion carried and adjourned the meeting at 2:04 p.m.

dm