



## AGENDA

*Village of Hoffman Estates  
Special Meeting  
Village Board of Trustees*

Village of Hoffman Estates  
1900 Hassell Road  
Hoffman Estates, IL 60169  
847/882-9100

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Board Room

November 23, 2009

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*Immediately Following Special Planning, Building & Zoning Committee*

1. **CALL TO ORDER/ROLL CALL**
  
2. **ADDITIONAL BUSINESS** *(All other new business; those items not recommended by a majority of the Committee)*
  - A. Request Board approval of:
    - 1) an Ordinance amending Ordinance #2899-1997 providing for the issuance of a not to exceed \$3,584,840 aggregate principal amount redevelopment note (Barrington-Higgins project), Series 1997A.
    - 2) an Ordinance approving a Second Amended Redevelopment Agreement with Poplar Creek, L.L.C., as successor to Barrington Venture Partnership.
    - 3) an Ordinance approving the amended Village of Hoffman Estates 1986 Barrington Higgins District Tax Increment Redevelopment Plan and Project.
  
3. **ADJOURNMENT**