

**JOINT REVIEW BOARD FOR
VILLAGE OF BELLEVUE
STARR LANE REDEVELOPMENT PROJECT AREA
AND TIF II REDEVELOPMENT PROJECT AREA**

RESOLUTION

WHEREAS, the Joint Review Board for the Village of Bellevue Starr Lane Redevelopment Project Area and TIF II Redevelopment Project Area (the "Joint Review Board") convened on January 10, 2017 for the purpose of reviewing (i) the status and effectiveness of the Starr Lane Redevelopment Project Area (the "Starr Lane TIF District"), and (ii) the status and effectiveness of the TIF II Redevelopment Project Area (the "TIF II TIF District"), all pursuant to the Illinois Tax Increment Allocation Redevelopment Act (65 ILCS 5/11-74.4-1 *et seq.*) (the "Act"); and

WHEREAS, the Joint Review Board has reviewed background information regarding both TIF districts;

NOW, THEREFORE, BE IT RESOLVED, that the Joint Review Board hereby approves the status and effectiveness of the Starr Lane TIF District and the TIF II TIF District.

Dated: 1-10, 2017

AYES: _____
NAYS: _____

JOINT REVIEW BOARD

By: _____

Chair

Attest: _____

Secretary