

**CITY OF BATAVIA**  
100 N. Island Avenue, Batavia, IL 60510  
(630) 454-2000 <http://cityofbatavia.net>

**Committee of the Whole Agenda**  
Tuesday, July 19, 2016  
7:30 PM Council Chambers 1st Floor

1. Roll Call
2. Items Removed/Added/Changed
3. Matters From The Public (For Items NOT On Agenda)
4. Resolution 16-64-R: Authorizing Execution Of A Master Services Agreement With EX2 Technology, LLC (Bob Rogde 7/6/16) PU

Documents:

[RES 16-64-R AUTHORIZE EXECUTION OF MASTER SERVICES AGREEMENT WITH EX2.PDF](#)

5. Resolution 16-61-R: A Resolution Expressing Official Intent Regarding Certain Expenditures To Be Reimbursed From Proposed Washington-Wilson TIF District Funds (A.k.a. Inducement Resolution) (Chris Aiston 7/14/16) CD

Documents:

[RES 16-61-R WASHINGTON-WILSON TIF.PDF](#)

6. Review Of Agreement Between The City Of Batavia And 1 N. Washington, LLC (TIF Working Budget And Redevelopment Agreement) (Chris Aiston 7/14/16) CD

Documents:

[REVIEW N WASHINGTON COW PACKET RE RDA AND WORKING BUDGET JULY18-16.PDF](#)

7. Discussion: Raising The Minimum Age To Buy Cigarettes From 18 To 21 In Batavia GS
8. Discussion: Strategic Planning And Retreat GS
9. Project Status
10. Other
11. Executive Session: Land Acquisition
12. Adjournment