CRYSTAL LAKE
CIVIC CENTER AUTHORITY BOARD MEETING
AGENDA

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
Conference Rooms P105/106
October 26, 2017
5:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Approval of the Minutes of the February 7, 2017 meeting.**
4. **Resolution Directing Transfer of Property from Trust No. 4498 to the Crystal Lake Civic Center Authority and Dissolution of the Trust.**
5. **Resolution Approving and Authorizing (1) an Amendment to Lease Agreement Between the Crystal Lake Civic Center Authority and the Raue Center for the Arts, Inc., and (2) a Collateral Pledge Assignment Among the Raue Center for the Arts, Inc., Home State Bancorp, Inc., and the Crystal Lake Civic Center Authority.**
6. **Resolution Authorizing an Extension of the Intergovernmental Agreement between the Crystal Lake Civic Center Authority and the City of Crystal Lake for Administrative Assistance.**
7. **Other Business**
8. **Open Discussion/Public Comment**
9. **Next Steps**
10. **Date/Time of Next Meeting**
11. **Adjourn**

If special assistance is needed in order to participate in a City of Crystal Lake public meeting, please contact George Koczwara, Director of Finance, at 815-459-2020, at least 24 hours prior to the meeting, if possible, to make arrangements.