A meeting of the Tax Increment Finance Review Board was called to order by Village President Rod Randall at 6:30 PM on Monday, July 30, 2018 in the Board Room of the Arthur Municipal Building, 120 E Progress Street, Arthur, Illinois.

Present were Village Trustees, Matt Bernius, Jenni Marner, Paul Pearce, and Resident Representative of the Joint Review Board, Bob Doan.

There was no public comment.

Documents that had been previously mailed to all taxing bodies impacted by Arthur's TIF District were reviewed. It was also noted that there is currently a balance of \$12, 491.42 in TIF funds available for disbursement and that the Village anticipates approximately \$80,000.00 should be received from upcoming tax distributions this fiscal year.

M. Bernius made a motion to approve the report. B. Doan seconded the motion. All present voted Yea.

There being no further discussion M. Bernius made a motion to adjourn the meeting. B. Doan seconded the motion. All present voted Yea. Meeting was adjourned at 6:37 PM.

APPROVED Village President

8-10-18