



City of Aurora

44 East Downer Place
Aurora, IL

Finance Committee Meeting Minutes

Thursday

September 24, 2015

4:00 PM

*Chairperson Bob O'Connor
Alderman Kristina "Tina" Bohman
Alderman Rick Mervine
Alt - Alderman Ted Mesiacos*

Special Joint Meeting with Planning and Development Committee

CALL TO ORDER:

Chairman O'Connor called the meeting to order at 4:05 PM.

ROLL CALL

Present: 3 - Chairperson Bob O'Connor, Alderman Tina Bohman and Alderman Rick Mervine

OTHERS PRESENT

Kevin Beard, David Block

City of Aurora: Amy Munro, Neighborhood Standards; Rick Guzman, Mayor's Office; Carie Anne Ergo, Mayor's Office, Brian Caputo, Finance; Alderman Hart-Burns, Ward 7; Alderman Donnell, Ward 4; Chuck Nelson, Mayor's Office

AGENDA

[15-00869](#)

A Resolution Approving a Development Agreement for a HOME Program Loan Between the City of Aurora and VeriGreen Development, LLC (DBA Aurora St. Charles Senior Living L.P.) for a Senior Housing Development in the City of Aurora.

A motion was made by Alderman Mervine, seconded by Alderman Bohman, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

ADJOURNMENT:

A motion was made by Alderman Bohman, seconded by Alderman Mervine, that the meeting be adjourned. Chairman O'Connor adjourned the meeting at 5:20 PM. The motion carried.

Ayes: 3

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