

**CRYSTAL LAKE
CIVIC CENTER AUTHORITY BOARD MEETING
AGENDA**

**City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
Conference Rooms P105/106
May 7, 2019
6:30 p.m.**

1. **Call to Order**
2. **Roll Call**
3. **Approval of the Minutes of the March 6, 2018 meeting.**
4. **Resolution Approving and Authorizing a Donation to the City of Crystal Lake of Rent Revenues Derived from Lease Agreement Between the Crystal Lake Civic Center Authority and Home State Bancorp, Inc.**
5. **Resolution Waiving Claims for Unpaid Rent Due from The Raue Center for the Arts, Inc.**
6. **Ordinance Establishing Meetings Dates of the Civic Center Authority Board and Procedures Relating Thereto.**
7. **Other Business**
 - a. **Discuss which members intend to remain on the Civic Center Authority Board.**
8. **Open Discussion/Public Comment**
9. **Adjourn**

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