MEETING NOTICE
EXECUTIVE COMMITTEE
NORTH COURT JURY ROOM 102J, JUDICIAL WING
HENRY COUNTY COURTHOUSE
8:00 A.M., SATURDAY, AUGUST 11, 2007

AGENDA

Call meeting to order and approval of agenda.

I. Approval of July 7, 2007 minutes. (enclosed)

II. Standing Committee Reports.

III. Old Business:
A. Proposal from Whitt law LLC for TIF legal services.

IV. New Business:
A. Kewanee/Galva EZ.

V. Next meeting date/time/location: Saturday, September 8, 2007, 8:00 a.m., North Court Jury Room 102J, Judicial Wing, Courthouse.

VI. Adjournment.