

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

AGENDA

Call meeting to order and approval of agenda.

- I. Approval of August 11, 2007 minutes. (enclosed)

- II. Standing Committee Reports.

- III. Old Business:

- IV. New Business:
 - A. Draft Intergovernmental Agreement Between Henry County and Galva for possible presentation and consideration at the September 11, 2007 Board Meeting. (will be distributed prior to Executive meeting)
 - B. Proposed Extension of Kewanee Enterprise Zone to Galva for possible presentation and consideration at the September 11, 2007 Board Meeting. (will be distributed prior to Executive meeting)
 - C. Presentation of proposal from Whitt law LLC for TIF legal services, Mr. Richard T. Petesch. (approximately 9:00 a.m.)
 - D. Discuss Email Notification of Monthly Committee Information.
 - E. Review closed session meeting minutes.

- V. Next meeting date/time/location: Saturday, October 6, 2007, 8:00 a.m., North Court Jury Room 102J, Judicial Wing, Courthouse.

- VI. Adjournment.