

MEETING NOTICE  
EXECUTIVE COMMITTEE  
NORTH COURT JURY ROOM 102J, JUDICIAL WING  
HENRY COUNTY COURTHOUSE  
8:00 A.M., SATURDAY, OCTOBER 6, 2007

**AGENDA**

Call meeting to order and approval of agenda.

- I. Approval of September 8, 2007 minutes. (enclosed)
- II. Standing Committee Reports.
- III. Old Business:
  - A. Special County Retailers' Occupation Tax For Public Safety. (enclosures)
- IV. New Business:
  - A. Proposed Ordinance Establishing an Enterprise Zone in the County of Henry. (available prior to meeting)
  - B. Proposed Intergovernmental Cooperation Agreement Amendment Between Henry County and Kewanee for the Extension of the Kewanee Enterprise Zone to Galva. (available prior to meeting)
- V. Next meeting date/time/location: Saturday, November 10, 2007, 8:00 a.m., North Court Jury Room 102J, Judicial Wing, Courthouse.
- VI. Adjournment.