

MEETING NOTICE
EXECUTIVE COMMITTEE
NORTH COURT JURY ROOM 102J, JUDICIAL WING
HENRY COUNTY COURTHOUSE
8:00 A.M., SATURDAY, AUGUST 9, 2008

AGENDA

Call meeting to order and approval of agenda.

- I. Approval of July 5, 2008 minutes. (enclosed)
- II. Standing Committee Reports.
- III. Old Business:
- IV. New Business:
 - A. Discussion of Intergovernmental Agreement between the County and the City of Geneseo.
 - B. Intergovernmental Agreement to Share Hotel Tax between the County and the Village of ~~Atkinson~~. (enclosed) *Annawan*
 - C. Request for a Resolution of Support in Favor of the Proposed Heritage Trail from Henry County Tourism Bureau and Henry County Economic Development Partnership (HCEDP). (see enclosed letters of support)
- V. Next meeting date/time/location: Saturday, September 6, 2008, 8:00 A.M., North Court Jury Room 102J, Judicial Wing, Courthouse.
- VI. Adjournment.