

MEETING NOTICE  
EXECUTIVE COMMITTEE  
NORTH COURT JURY ROOM 102J, JUDICIAL WING  
HENRY COUNTY COURTHOUSE  
8:00 A.M., SATURDAY, SEPTEMBER 6, 2008

**AGENDA**

Call meeting to order and approval of agenda.

- I. Approval of August 9, 2008 minutes. (enclosed)
- II. Standing Committee Reports.
- III. Old Business:
- IV. New Business:
  - A. ESDA Manager Job Description. (enclosed)
  - B. Review closed session meeting minutes.
  - C. *Kewanee Hotel Tax Agreement*
- V. Next meeting date/time/location: Saturday, October 11, 2008, 8:00 A.M., North Court Jury Room 102J, Judicial Wing, Courthouse.
- VI. Adjournment.