

MEETING NOTICE  
EXECUTIVE COMMITTEE  
NORTH COURT JURY ROOM 102J, JUDICIAL WING  
HENRY COUNTY COURTHOUSE  
8:00 A.M., SATURDAY, SEPTEMBER 11, 2010

**AGENDA**

Call meeting to order and approval of agenda.

- I. Approval of August 7, 2010 minutes. (enclosed)
- II. Standing Committee Reports.
- III. Old Business:
  - A. Special Use Attorneys.
  - B. Discuss Possible Revision(s) to the Rules of the County Board.
  - C. Draft Employee Evaluation.
- IV. New Business:
  - A. Enterprise Zone Expansion Request from Invenergy. (materials available at meeting)
  - B. Review of Closed Session Meeting Minutes.
  - C. *Recovery Zone ED Bond Allocation*
- V. Next meeting date/time/location: Saturday, October 9, 2010, 8:00 A.M., North Court Jury Room 102J, Judicial Wing, Courthouse.
- VI. Adjournment.