

Dated January 31, 2017

For the record, this meeting has been properly posted and noticed.

NOTICE IS HEREBY GIVEN, that the Economic Development Committee meeting of the Village Board will be held at 5 p.m. on Wednesday, February 1, 2017 at the village hall located at 26 N. 6<sup>th</sup> St. at which time the following items of business will be discussed and possibly acted on:

Roll Call

Pledge of Allegiance

Citizen Questions and Concerns to be acted on at the next board meeting

Announcements

Discussion and possible action regarding purpose of committee and goals and objectives of the committee

Dennis DuPrey, Cle

Adjournment