

HENRY CITY COUNCIL CHAMBERS
SPECIAL MEETING
AGENDA

DATE— FEBRUARY 14, 2018
TIME--- 5:00 P.M.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. ACKNOWLEDGE VISTORS-Representative from Viola & Unity**
- Ed Van Poucke/Ozinga Materials
- 5. REPORT OF STANDING COMMITTEE**

ECONOMIC DEVELOPMENT – Presentation on Henry Port
- Approve \$5000/Begin Phase 4 – Port Entry
City of Henry & Ozinga Prloject
- Approve \$5000 Legal Fees/Annexation Process

- 6. COMMUNICATION – Henry Chamber Bald Eagle Days/Sat. Feb.**
17th Henry American Legion 7:00 am – 1:00 pm
- Henry Decoy Show/Sun. Feb. 18th 8 am -2 pm
Henry Senachwine High School

- 7. EXECUTIVE SESSION – “Closed Session” Acquisition Real Estate**
or Lease (5ILCS 120/2(c) for the purpose of discussing
Economic Development Opportunity

- 8. ADJOURNMENT**