



AGENDA

August 28, 2017

Farm Bureau Conference Room

Call to Order.....Conley

Minutes of July 31, 2017 Meeting.....Spann

Financial Report.....Gengler

Director's Report.....Middendorf

Marketing Director Report.....Middendorf/Camanaro

Enter into Closed Session for Voting Members

Closed Session AGENDA

Old Business.....Conley

New Business.....Conley & Middendorf

- **Champ Clark Bridge Ground Breaking**
- **Recharging Station on I-72**
- **Committee Updates**
 - **Business Retention/Workforce Development**
 - **Small Business/Entrepreneur**
 - **Municipal Issues/Community Needs**

Chairman's Comments.....Conley

Member Updates & Comments.....All

Exit closed session

Voting for Closed Session Items

Next Meeting: Quarterly Board Meeting—Monday, September 25, 2017

Adjourn