

AGENDA
Monday, January 23, 2012
(Schedule Subject to Change)

8:30 Shawn Starlin, Economic Development

- Enterprise Zone Discussion

9:00 Ron Zitek, North Point Engineering

- Discussion

10:00 Business Meeting

- Pledge of Allegiance
- Minutes from January 19, 2012
- Paybills Motion
- Transfers/Transactions/Supplementals
- Resolution – Approving a Release of Mortgage
- Resolution – Approving an Enterprise Zone Agreement

10:30 New Business/Old Business Discussion

Next Business Meeting: Monday, January 30, 2012