

NOTICE OF MEETING
OF THE
FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE

Notice is hereby given that a meeting of the Finance and Economic Development Committee of the Village of Tinley Park, Cook and Will Counties, Illinois, meeting beginning at 7:00 p.m. on Tuesday, February 19, 2013, in the Vogt Conference Room, located in the Tinley Park Village Hall, 16250 S. Oak Park Avenue, Tinley Park, Illinois.

The agenda is as follows:

1. OPEN THE MEETING
2. CONSIDER THE APPROVAL OF THE MINUTES OF THE FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE MEETING HELD ON TUESDAY, JANUARY 22, 2013.
3. DISCUSS OAK PARK AVENUE TRAIN STATION VENDOR LICENSE AGREEMENT.
4. DISCUSS RIZZA AUTOMOTIVE INCENTIVE REQUEST FOR FACILITY UPGRADES.
5. DISCUSS REQUEST FOR RESOLUTION GRANTING CLASS 8 FOR 7233 DUVAN DRIVE.
6. DISCUSS FUNDING FOR 191ST STREET EXTENSION DESIGN AND ACQUISITION.
7. DISCUSS CONTRACT WITH GOVTEMPS FOR TEMPORARY ACCOUNTANT POSITION.

ADJOURNMENT

PATRICK E. REA
VILLAGE CLERK