

**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, will begin at 7:30 p.m. on Monday, February 10, 2014, in the Fulton 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 JANUARY 21, 2014.
3. DISCUSS 2015 BUDGET:
 - a. MARKETING
 - b. ECONOMIC DEVELOPMENT
4. DISCUSS FISCAL POLICY UPDATE.
5. DISCUSS ECONOMIC COMMERCIAL COMMISSION DEVELOPMENT OF ECONOMIC STRATEGIC PLAN.

ADJOURNMENT

PATRICK E. REA
VILLAGE CLERK