

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 7:15 p.m. on Tuesday, February 21, 2012, 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, NOVEMBER 22, 2011.
3. DISCUSS ASSIGNMENT OF BROOKSIDE MARKET PLACE INCENTIVE AGREEMENT
4. DISCUSS CHANGE ORDER FOR CONTRACT WITH Z CORP - VETERAN'S PLAZA
5. REVIEW JANUARY 2012 REVENUE UPDATE

ADJOURNMENT

PATRICK E. REA
VILLAGE CLERK