

APRIL 11, 2017

SPECIAL COUNCIL MEETING

- A. Call to Order
- B. Roll Call
- C. Motion to go into Executive Session to discuss the purchase or sale of land, economic development, personnel and litigation
- D. Motion to reconvene after Executive Session
- E. Legislation:

**Resolution No. 2017-10**, a Resolution authorizing the Mayor to enter into an agreement with Economic Development Solutions LLC for the purpose of a job creation grant, and declaring an emergency.

**Resolution No. 2017-12**, a Resolution approving the lot split of PPN 794-05-001, confirming the action of the Village Planning Commission on April 6, 2017, and declaring an emergency.

- F. Adjournment