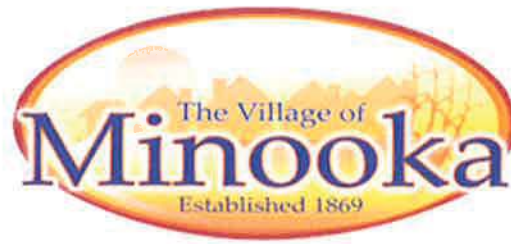


Village President
Patrick Brennan

Board of Trustees
Ric Offerman
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**NOTICE OF MEETING - VILLAGE OF MINOOKA
ECONOMIC DEVELOPMENT & PUBLIC RELATIONS COMMITTEE**

121 E. McEVILLY ROAD, MINOOKA, ILLINOIS
Wednesday, February 12– 5:30 PM
(Village Hall Board Room)

AGENDA

1. Public Forum
2. Nancy Norton GEDC Incentive Discussion
3. Nuclear Resolution Draft
4. Miscellaneous
5. Adjournment