

***City of Litchfield
120 East Ryder Street
Litchfield, Illinois 62056***

September 6, 2017

Notice is hereby given that the City of Litchfield Economic Development Commission will conduct a special meeting on Monday, September 11, 2017 at 12:00 pm at City Hall Council Chambers, Litchfield, IL.

AGENDA

**LITCHFIELD ECONOMIC DEVELOPMENT COMMISSION
SPECIAL MEETING
SEPTEMBER 11, 2017
CITY HALL
12:00PM**

- Call to Order – Chairman Ron Norris
- Approval of Minutes June 26, 2017
- New Business
 - Presentation by Glenwood Assisted Living Facility
 - Presentation by McKay Napa
 - National Manufacturing Week
 - Appoint Sub-Committee for Industrial Park Name/Streets
- A Motion to Enter Executive Session, as allowed under the Illinois Open Meetings Act, as found in Chapter 5 of the Illinois Compiled Statutes, Section 120, to address these certain and restricted items:
 - a. “Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.” (5ILCS 120/2(2)(C)(11))
- Adjournment