

AGENDA

**LITCHFIELD ECONOMIC DEVELOPMENT COMMISSION
AUGUST 28, 2023
CITY HALL COUNCIL CHAMBERS
12:00 PM**

- Call to Order – Chairman Lonnie Bathurst
- Approval of Meeting Minutes May 22, 2023
- Chairman’s Comments
- Mayor’s Comments
- Director’s Report
- Old Business
 - ABDW Drew Wilson-off-loading rail site
 - DCEO Business Resiliency Grant
- New Business
- Comments by members or guests, Questions on ED Report
- A motion to 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. “The purchase or lease of real property for the use of the public body . . . for the purpose of discussing whether a particular parcel should be acquired.” (5ILCS 120/2(C) (5).)
 - b. “The setting of a price for sale or lease of property owned by the public body.” (5ILCS 120/2(c) (6).)
- Adjourn
- SCI Center Grand Opening and Dedication Ceremony) open house 1-3:30pm, 2pm Ceremony