

COMMITTEE OF THE WHOLE MEETING

No. 2014-09-2

TUESDAY, SEPTEMBER 16, 2014

6:30 P.M.

CALL TO ORDER

ROLL CALL

ADMINISTRATION

1. Redevelopment Agreement between Village of Glenwood and Mack Industries, LTD
2. Redevelopment Agreement between Village of Glenwood and Torres Allcorn Co., Inc.
3. Redevelopment Agreement between Village of Glenwood and Dutch American Foods
4. Acquisition/Offer for 760 Holbrook Road
5. Contract for Server Staff at Glenwoodie
6. Recommendation from the Finance Committee
7. Glenwood Industrial North Site Improvement Plans – Economic Development Administration (EDA) No. 06-01-05829
8. Request for Qualifications for SCADA System
9. Purchase of trees for replacement of removed Ash Trees at a cost not to exceed \$6,000.00
10. Approval to purchase License Plate Reader, Server and Installation at a cost not to exceed \$53,000.00

OPEN TO THE PUBLIC

Executive Closed Session under Section 2 (c) (1) Personnel and Section 2 (c) (5) Real Estate Acquisition and Section 2 (c) 11 Litigation

ADJOURNMENT

Sincerely,

A handwritten signature in blue ink that reads "Donna M. Gayden". The signature is written in a cursive style and is positioned above a horizontal line.

Donna M. Gayden
Village Administrator

Posted and distributed 9/12/14