

SPECIAL BOARD OF TRUSTEES MEETING  
TUESDAY, AUGUST 14, 2012  
7:00 P.M.  
AGENDA NO. 2012-08-02 SBM

CALL TO ORDER BY

*Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

*Ernestine Dobbins*

OPEN TO PUBLIC (regarding items on the agenda this evening)

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of a Redevelopment Agreement between the Village of Glenwood and Sanfratello's Pizza Kitchen, Inc.
2. Approval of Real Estate Donation Agreement with Sanfratello's Pizza Kitchen, Inc.

VILLAGE ADMINISTRATOR

*Donna Gayden*

1. Presentation – Hitchcock Design Group regarding OSLAD Grant
2. Presentation – Linden Group regarding OSLAD Grant
3. Approval of Request for Executive Closed Session under Section 2(c)(1) Personnel with action to be taken and reason to reconvene

NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

  
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Donna M. Gayden  
Village Administrator

Mailed and distributed 08/10/12