

February 19, 2018

To: DDA Members

From: Matthew Lane

Re: Meeting scheduled for Friday, February 23, 2018.

Please call Marguerite at 865 – 8287 and let her know if you will or will not be attending the meeting.

AGENDA

St. Charles Downtown Development Authority

Meeting of Friday, February 23, 2018

7:30 a.m. in the Village Council Chambers

- I. Call to order**
- II. Roll Call**
- III. Adjustments to Agenda**
- IV. Approval of Claims**
- V. Approval of Minutes
January 19, 2018**
- VI. Other Minutes
Village Council January 10 and January 23**
- VII. New Business**
 - A. Library update**
 - B. Closed session to consider purchase of real property per section 8 (d) of the open meetings act – roll call vote**
- VIII. Public Comment**
- IX. Adjournment**