

*** * * * NOTICE AND AGENDA * * * ***

PURSUANT TO THE OPEN MEETINGS ACT, notice is hereby given of a Committee Meeting of the Tax Increment Financing (TIF) Committee of the City of Aledo City Council, which will be held in the Council Chambers, City Hall, 120 N College Avenue, Aledo, Illinois at 6:15 P.M. on January 14, 2019. No final action will be taken.

Call to Order / Roll Call

- **Approval of Minutes:** 11/26/18
- **Old Business:**
 - Discussion on a Proposal for Partnership with Economic Development Consultants – Status Update.
- **New Business:**
 - Discussion on a Proposal for Tax Increment Financing (TIF) Consulting Services.
 - Discussion on the Sale of Lot(s) Nine (9) and Ten (10) of Progress Park, 2nd Addition.
- **Adjournment** (*requires motion, 2nd & voice vote*)

Dated this 11th day of January, 2019
At 9:00 A.M.

Jarod M. Dale,
City Clerk of Aledo, Illinois