

Dated: October 24, 2017

For the record, this meeting has been properly posted and noticed.

NOTICE IS HEREBY GIVEN, that the Economic Development Committee meeting for the Village of Hilbert will be held at 5:30 p.m. on Wednesday, October 25, 2017, at the Village Hall located at 26 N. 6<sup>th</sup> St. at which time the following items of business will be discussed and acted on:

Roll Call

Pledge of Allegiance

Citizen Questions & Concerns

Announcements

Discussion and possible action regarding grant requirements and contract for the grant Discussion and possible action regarding process for hiring a consultant to complete the development plan

Adjournment

Dennis QuPrey, ¢lerk

This is a public meeting. As such, all members or a majority of the members of the Village Board may be in attendance. While a majority of the Village Board members or the majority of any given Village Board Committee may be present, only the above committee will take official action based on the above agenda.