

**VILLAGE OF GURNEE
ECONOMIC DEVELOPMENT COMMITTEE AGENDA**

DATE: Thursday, January 19, 2012
TIME: 6:00 P.M.
PLACE: Conference Room A, Gurnee Village Hall, 325 North O'Plaine Road

- 1. Call to Order and Roll Call**
- 2. Pledge of Allegiance**
- 3. Introductions of Members**
- 4. Approval of the 12-1-2011 Meeting Minutes**
- 5. Old Business**
 - a. Discussion of the Initial List of the Village of Gurnee's strengths, weaknesses, opportunities and threats.**
- 6. New Business**
 - a. Presentation and discussion regarding the Village of Gurnee's current in-house digital mapping capabilities.**
 - b. Approval of the 2012 Meeting Schedule**
 - c. Adoption of the Rules and Procedures for the Committee**
- 7. Discussion of Agenda Items for Next Meeting Date: February 16, 2012**
- 8. Adjournment**

The Village of Gurnee is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are required to contact Village Administrator, Patrick Muetz, at (847) 599-7500 promptly to allow the Village to make reasonable accommodations for those persons.

Comments regarding any of the agenda items can be e-mailed to the Economic Development Committee at the following address: Rmentkowski@village.gurnee.il.us. Full copies of applications and support material can be found and viewed at the Warren-Newport Public Library the Saturday before the Economic Development Committee meeting and at Village Hall during normal business hours.