

**NOTICE OF MEETING OF THE
FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE**

Notice is hereby given that a meeting of the Finance and Economic Development Committee of the Village of Tinley Park, Cook and Will Counties, Illinois, will begin at 6:45 p.m. on Tuesday, July 15, 2014, in the Fulton Conference Room, located in the Tinley Park Village Hall, 16250 S. Oak Park Avenue, Tinley Park, Illinois.

The agenda is as follows:

1. OPEN THE MEETING
2. CONSIDER THE APPROVAL OF THE MINUTES OF THE FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE MEETING HELD ON FEBRUARY 10, 2014.
3. DISCUSS THE AMENDMENT TO THE UGN, INC. INDUCEMENT AGREEMENT.

ADJOURNMENT

PATRICK E. REA
VILLAGE CLERK