

**AGENDA
SPECIAL SESSION
HIGHLAND CITY COUNCIL
CITY HALL, 1115 BROADWAY
FRIDAY, JANUARY 10, 2020
8:30 AM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

PUBLIC FORUM: Anyone who wishes to address the council may do so at this time

NEW BUSINESS:

- A. **MOTION** – Bill #20-04/ORDINANCE Approving and Authorizing Execution of an Economic Development Agreement Pursuant to 65 ILCS 5/8-1-2.5, with Trouw Nutrition USA, LLC, and other Actions Related Thereto (attached)

- B. **MOTION** – Bill #20-05/ORDINANCE Approving and Authorizing Execution of a Development Agreement for a Project in TIF Number 1 Project Area, with Trouw Nutrition USA, LLC, and Other Actions Related Thereto (attached)

- C. **PRESENTATION OF CAPITAL PROJECTS** by City Manager Latham & Directors (attached)

- D. **DISCUSSION** – Prioritization of Capital Projects

ADJOURNMENT: