1. Call to Order; Roll Call

2. Pledge of Allegiance

3. Audience Participation

4. President’s Comments:
   a. Discussion and possible action concerning Resolution #695-14 “A Resolution Authorizing Approval of an Economic Incentive Agreement Between the Village of Itasca and Henricksen & Company, Inc.”

5. Executive Session

6. Adjournment

Evan Teich, Village Administrator
Melody J. Craven, Village Clerk