

## OFFICE OF THE LIEUTENANT GOVERNOR

Juliana Stratton – Lieutenant Governor

## **Military Economic Development Committee (MEDC)**

Quarterly Meeting Pursuant to (20 ILCS 605/605-215)

<u>Date & Time</u> Thursday, January 16<sup>th</sup>, 2020 10:00AM-11:30AM

Location
285 N. Seven Hills Road,
O'Fallon, IL 62269
(O'Fallon Public Safety Building)

<u>Dial-In Info</u> Conference Number: + 312-535-8110 Access Code: 805 991 627

## Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda & Minutes
- IV. Chairperson's Remarks
- V. New Business
  - a. Strategic Report
    - i. Review & vote on recommendations in principle
    - ii. Implementation strategy discussion
- VI. Member Updates
- VII. Public Comments
- VIII. Adjournment