

NOTICE OF SPECIAL MEETING

PLEASE TAKE NOTICE THAT THE CITY COUNCIL HAS SCHEDULED A SPECIAL COMMITTEE-OF-THE-WHOLE MEETING TO BE HELD ON WEDNESDAY, JANUARY 30, 2013 AT 6:00 P.M. IN THE CITY COUNCIL CHAMBERS AT CITY HALL, 1702 PLAINFIELD ROAD, DARIEN, ILLINOIS. AGENDA IS AS FOLLOWS:

- 1. CALL TO ORDER**
- 2. ESTABLISH A QUORUM**
- 3. DRAFT ECONOMIC INCENTIVE AGREEMENT WITH RETAIL PROPERTIES OF AMERICA INC./HOME DEPOT**
- 5. PUBLIC COMMENT**
- 6. ADJOURNMENT**

THIS NOTICE IS GIVEN PURSUANT TO CHAPTER 5, SECTION 120/2.02 OF THE ILLINOIS COMPILED STATUTES (5 ILCS 120/2.01).

**JOANNE E. RAGONA
CITY CLERK
JANUARY 28, 2013**