

**NOTICE OF SPECIAL MEETING
CITY COUNCIL OF THE CITY OF LEXINGTON, ILLINOIS**

Notice is hereby given that the City Council of the City of Lexington will conduct a special meeting on Wednesday, December 2, 2015 at 7:30 p.m. in the Lexington Municipal Building, 329 West Main Street, Lexington Illinois. The agenda for the special meeting is as follows:

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Accept the Resignation of Alderman Christopher Phelps
- IV. Confirm Appointment of Don Meyer to Alderman Ward 3
- V. A Resolution Authorizing the Transfer of General Funds to the TIF Fund
- VI. A Resolution Authorizing a Redevelopment Agreement with Christo's Java Café & Dining, LLC.
- VII. Adjournment

Date Posted: 11/30/15

12:00 P.M.