

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT a special meeting of the Urbana City Council will be held Monday, February 16, 2009 at 6:00 p.m. in the Urbana City Building, 400 S. Vine Street, Urbana, Illinois.

Phyllis D. Clark
City Clerk

A G E N D A

- I. Call to Order and Roll Call
- II. Closed Session: Pending Litigation Issues, Pursuant 5 ILCS 120/2(c)(11)
- III. Resolution No. 2009-02-007R: A Resolution Adopting Certain Cable-Related Needs and Interests of the City of Urbana, as Identified in the Formal Needs Assessment Report, and Related Requirements Set Forth Therein; Authorizing the Issuance of a Request for Formal Renewal Proposal for a Cable Franchise and Closing the Initial Stage of Formal Franchise Renewal Proceedings [LEG]
- IV. Adjournment