## **EXECUTIVE COMMITTEE AGENDA**

DATE:

Tuesday, December 15, 2015

TIME:

8:30 a.m.

LOCATION: Wood County Courthouse - Room 317A

- Call meeting to order 1.
- Public comments. 2.
- Resolution to sell tax deed property 3.
- Resolution to execute necessary documents for acquisition of the Riverblock building 4.
- Initial resolution for borrowing-property for County space needs 5.
- Adjourn. 6.