

RESOLUTION NO. 19-25

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH RETAIL STRATEGIES TO PROVIDE CONSULTING AND RELATED SERVICES

WHEREAS, Retail Strategies is a national consultant provided economic development support to communities; and

WHEREAS, services provided by Retail Strategies include research, analysis and recruitment; and

WHEREAS, the Village has been working with Retail Strategies over the past three years relating to the Village's commitment to recruit national retailers to the Village;

WHEREAS, the proposed one-year extension attached hereto as exhibit "A" defines the terms of payment and services to be rendered;

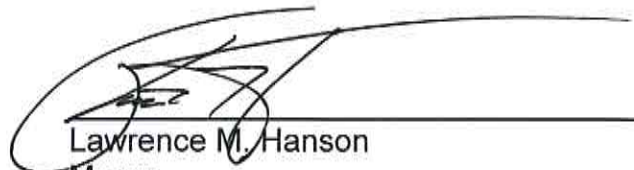
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Board of Trustees of the Village to Approve a Resolution Authorizing the Village Administrator to execute an agreement with Retail Strategies to provide consulting and related services for one additional year for the sum of \$30,000.00 in consulting fees.

PASSED this 13th day of May 2019.

AYES: 5: Pierce, Macek, Yost, Dominiak and Poulos.

NAYS: 0.

ABSENT: 1: Johnson.


Lawrence M. Hanson
Mayor

ATTEST:


Lori K. Romine
Village Clerk

