



**VILLAGE BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
THURSDAY, FEBRUARY 29, 2024, 3:30 P.M.**

Roll Call of Participants

1. MAYOR:

- a. **RESOLUTION** – Authorizing the Mayor to Enter into a PILOT Agreement with Regeneron Pharmaceuticals, Inc. and Rock County Holdings LLC
- b. **RESOLUTION** – Authorizing the Mayor to Enter into a Community Benefits Agreement with Regeneron Pharmaceuticals, Inc. and Rock County Holdings LLC

2. ADJOURNMENT: