



COUNTY OF KENDALL, ILLINOIS ECONOMIC DEVELOPMENT COMMITTEE

County Office Building
County Board Rooms 209 & 210
111 West Fox Street
Yorkville, IL 60560

Friday, March 16, 2018 at 9:00 AM
MEETING AGENDA

If special accommodations or arrangements are needed to attend this County meeting, please contact the Administration Office at (630) 553-4171, a minimum 24-hours prior to the meeting time.

- **Call to Order**
- **Roll Call**
- **Approval of Agenda**
- **Approval of February 16, 2018 Meeting Minutes**
- **Committee Business**
 - *Approval of Directing the Economic Development and Special Projects Coordinator to not contact Priscilla Liberatore, James Manfre, or Michael Manfre and to refer any contact from them to the State's Attorney's Office*
 - *Discussion of Boulder Hill and Boulder Hill Market*
 - *Discussion of Tax Abatement forms and scoring*
 - *Approval of Economic Development Strategic Plan*
- **Updates and Reports**
 - *Revolving Fund Loans*
 - o *Monthly Loan Statements*
- **Chair's Report**
- **Public Comment**
- **Executive Session**
- **Adjournment**