



COUNTY OF KENDALL, ILLINOIS ECONOMIC DEVELOPMENT COMMITTEE

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

Friday, April 23, 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 March 16, 2018 Meeting Minutes**
- **Committee Business**
 - *Discussion and Approval of a Proclamation Welcoming Lions Club International to Kendall County on May 9, 2018*
 - *Discussion and Approval of a Proclamation Supporting Small Business Week from April 29 to May 5, 2018*
 - *Discussion and Approval of a Resolution Supporting a County Wide Convention and Visitors Bureau*
 - *Discussion, Review, and Recommendation of Economic Development and Special Projects Coordinator Job Description to Admin/HR Committee*
 - *Discussion and Recommendation of ICMA TV*
- **Updates and Reports**
 - *Boulder Hill and Boulder Hill Market and Recommendation of Next Steps*
 - *Revolving Fund Loans*
 - o *Monthly Loan Statements*
 - o *JCAR rule Update*
 - *TIF Update – Yorkville*
 - *Oswego reviewing Orchard Road Plan*
 - *Chicago Amazon Bid Video*

- *Crain's Article of Kendall County Growth*
- *Manufacturer Siting*
- **Chair's Report**
- **Public Comment**
- **Executive Session**
- **Adjournment**