

KENDALL COUNTY ILLINOIS

Economic Development Committee

Special Meeting Minutes
Monday, May 22, 2018

Call to Order

The meeting was called to order by Chair Audra Hendrix at 9:00 a.m.

Roll Call

Committee Members Present: Chair Audra Hendrix, Lynn Cullick, Matt Kellogg
Committee Members Absent: Elizabeth Flowers, Scott Gryder

Elected Officials Present:

Staff Present: Andrez Beltran, Economic Development and Special Projects Coordinator, Scott Koepfel, County Administrator

Members of the Public:

Approval of Agenda – Member Cullick made the motion to approve the agenda. It was seconded by Member Kellogg. **Approved 3-0.**

Committee Business

Discussion of Creation of Kendall Pass Discount program

Chair Hendrix stated that after consulting with the State's Attorney's Office, the Kendall Pass program was not able to be implemented as it would be construed as using public property for private gain. Chair Hendrix stated that to have such a program would need a public-private entity like an economic development corporation or tourism bureau.

The Committee discussed the possible mission of such an organization as well as possible methods to create and sustain it. They agreed that it for the organization to be viable there would need to be private funds as well as public. The Committee decided not have a special meeting on June 1, and to bring in speakers from other local county wide economic development corporations to speak about how they function and their process to start.

Updates and Reports - none

Chair's Report - none

Public Comment – None

Executive Session - None

Adjournment

At 9:50 a.m., Member Cullick made to adjourn. Member Kellogg seconded. With no objections, the meeting adjourned.

Respectfully Submitted,

Andrez P. Beltran
Economic Development and Special Projects Coordinator