

KENDALL COUNTY ILLINOIS

Economic Development Committee

Meeting Minutes
Monday, July 20, 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, Scott Gryder, Matt Prochaska
Committee Members Absent: Matt Kellogg,

Elected Officials Present:

Staff Present: Andrez Beltran, Economic Development and Special Projects Coordinator

Members of the Public:

Approval of Agenda – Member Gryder made the motion to approve the agenda. It was seconded by Member Cullick. **Approved 4-0.**

Approval of Meeting Minutes – Member Cullick made a motion to approve the meeting minutes from the May 18, 2018 meeting and May 22, 2018 Special meeting. Seconded by Member Gryder. **Approved 4-0.**

Committee Business - None

Updates and Reports

Economic Indicator Dashboard

Mr. Beltran gave a brief overview of the FY18Q2 Economic Indicator Dashboard in the packet. He noted that for greater clarity, the Dashboard would be named for the quarter published in rather than the one represented. He continued that the numbers were similar to previous years.

Revolving Fund Loans

- *Monthly Loan Statements*

Mr. Beltran stated that the statements were not ready this month as their preparation will now be done by Administrative Services. He would have statements read for the next month.

- *Prairie State Legal FOIA*

Mr. Beltran stated they had received a FOIA request from Prairie State Legal regarding the Revolving Loan program. He was working with the State's Attorney's Office to respond appropriately.

Chair's Report

Chair Hendrix continued discussion of creating a county-wide event. As time was short for the meeting, she asked the committee to continue considering locations as well branding efforts.

Chair Hendrix also elaborated on her orientation for the Workforce Development Board and the programs of benefit there.

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Public Comment – None

Executive Session - None

Adjournment

At 9:32 a.m., Member Prochaska made to adjourn. Member Cullick seconded. With no objections, the meeting adjourned.

Respectfully Submitted,

Andrez P. Beltran
Economic Development and Special Projects Coordinator