



COUNTY OF KENDALL, ILLINOIS ECONOMIC DEVELOPMENT COMMITTEE

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

Friday, August 17, 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 July 20, 2018 Meeting Minutes**
- **Committee Business**
 - *County Wide Economic Development*
 - o *Nancy Norton-Ammers, Jeff Hettrick: Grundy Economic Development*
 - *Kelly O'Brien: Alliance for Regional Development*
 - *Revolving Loan Fund Recapture Strategy Review and Recommendation*
 - *Approval of Chicago Regional Growth Corporation Membership Dues - \$5,000*
 - *Discussion of budgeting funds in FY2019 of approximately \$4,000 for sending two members of the Economic Development Committee to the NaCo 2019 Conference held July 12-15, 2019*
- **Updates and Reports**
 - *Boulder Hill and Boulder Hill Market*
 - *Economic Development Memberships*
 - *Revolving Fund Loans*
 - o *Monthly Loan Statements*
- **Chair's Report**
- **Public Comment**

- **Executive Session**
- **Adjournment**