

COUNTY OF KENDALL, ILLINOIS
Economic Development Committee

Meeting Minutes
Friday, January 31, 2020

Call to Order

The meeting was called to order by Vice Chair Scott Gryder at 9:00 a.m.

Roll Call

Attendee	Status	Arrived	Left Meeting
Amy Cesich	Present		
Scott Gryder	Here		
Audra Hendrix		9:04 am	
Matthew Prochaska		9:10 am	
Robyn Vickers	Here		

Others Present: Scott Koeppl

Approval of Agenda – Member Cesich made a motion to approve the agenda, second by Member Vickers. **With four members voting aye, the motion was approved.**

Approval of November 22, 2019 Meeting Minutes – Member Cesich made a motion to approve the November 22, 2019 meeting minutes, second by Member Vickers. **With four members voting aye, the motion carried by a vote of 4-0.**

Committee Business

- *Discussion of Economic Development Services RFQ* – Mr. Koeppl informed the committee the extended deadline has passed with no responses. Discussion on alternative posting locations. Mr. Koeppl to re-post RFQ in March.
- *Discussion of Yorkville Comp Plan Updates & Kendall County LRMP* – Mr. Koeppl presented a side by side map to the committee of unincorporated Edelman Road. Mr. Koeppl informed the committee this map illustrates Yorkville’s plans and Kendall County’s plans for this area. Mr. Koeppl stated the City of Yorkville is seeking an amendment to the land use from residential to industrial/commercial. Yorkville will have a public hearing in February about the proposed changes and will have a city council vote in March. The Committee extended an invitation to the City of Yorkville’s Mayor and City Administrator to inform the County Board of the Edelman Road plans at the County Board meeting on February 4, 2020. There was consensus to forward the topic to the County Board meeting on February 4, 2020 for informational purposes.
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- *Discussion of Microlending* – Chair Hendrix suggested a microlending program for Kendall County. Chair Hendrix provided material about microlending to the committee to review and discuss at the next Economic Development Committee meeting.
- *Discussion of Scholarships and or Grants* – Chair Hendrix suggested to the committee a scholarship and or grant program for Kendall County residents and will like the committee to think about this possibility and discuss at the next Economic Development Committee meeting.

Updates and Reports –

- Chair Hendrix is still working on way to obtain land and grow hemp seed stock. Chair Hendrix is still working on bringing this type of business into Kendall County.
- Member Gryder stated the Mayor of Yorkville is not sure he will be able to attend on Tuesday. The Mayor did confirm the City of Yorkville is planning the property use on Edelman Road be a business/industrial use.

Chairs Report – No report

Items for the County Board - None

Items for the Committee of the Whole Meeting - None

Public Comment – None

Executive Committee – Not needed

Adjournment - Member Gryder made a motion to adjourn, second by Member Vickers. There being no objection, the Economic Development Committee meeting was adjourned at 9:37 a.m.

Respectfully submitted,
Christina Wald, Recording Secretary