



COUNTY OF KENDALL, ILLINOIS

ECONOMIC DEVELOPMENT COMMITTEE

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

**Friday, January 20, 2011 at 8:30 AM
MEETING AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of October 28, 2016 Meeting Minutes**
- 5. New Business**
 - *Set 2017-2018 Meeting Schedule*
 - *Revolving Loan*
 - o *Approval to Apply: Lucky's Beef and Dogs*
 - o *Approval to Sign: Revolving Loan Fund Notice*
 - o *Discussion: Revolving Loan Fund money*
 - o *Discussion: Revolving Loan Fund process*
 - i. *Custard Cup Pay Off*
 - o *Update: Pre-Applications*
 - o *Review: Monthly Loan Statements*
 - *Quarterly Reports*
 - o *Update: Economic Indicator Dashboard*
 - o *Update: 2016Q4 Strategic Goals Action Item Report Card*
 - *Review: 2016 Strategic Plan and Goals*
 - *March 23, 2017: Chicago Regional Growth Initiative Bi-annual Meeting*
 - *Discussion: Caterpillar*
- 6. Old Business**
- 7. Chairman's Report**
- 8. Public Comment**
- 9. Executive Session**

10. Adjournment