



COUNTY OF KENDALL, ILLINOIS ECONOMIC DEVELOPMENT COMMITTEE

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

Friday, April 21, 2017 at 9:00 AM
MEETING AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of March 17, 2017 Meeting Minutes
5. Committee Business

Revolving Loan Fund

- *Approve proposed stipulations for loan agreement with Lucky Dogs N Beef*
- *Approve revisions to Revolving Loan Fund Recapture Strategy*
- *Review Village of Oswego's pre-application and application for loan in amount of \$650,000*
- *Approve interest rate and terms for loan to Village of Oswego in the amount of \$650,000*

6. Updates and Reports

- *Revolving Fund Loans*
 - *Update: Pre-Applications*
 - *Monthly Loan Statements*
- *Update: 2017Q1 Economic Indicator Dashboard*
- *Update: Regional Economic Development Activities*
 - *Metro Chicago Exports 2017 Micro-grant Applications Open*
 - *March 23, 2017 CRGI meeting*
 - *Kendall County Chamber Events*
 - *CIP Industrial Summit*
 - *UIRVDA Enterprise Zone*

- 7. Chair's Report**
- 8. Public Comment**
- 9. Executive Session**
- 10. Adjournment**