

KENDALL COUNTY ILLINOIS

Economic Development Committee

Meeting Minutes
Friday, June 16, 2017

Call to Order

The meeting was called to order by Chair Audra Hendrix at 9:08 a.m.

Roll Call

Committee Members Present: Chair Audra Hendrix, Scott Gryder, Lynn Cullick,
Committee Members Absent: Elizabeth Flowers, Matt Kellogg

Staff Present: Andrez Beltran, Economic Development and Special Projects Coordinator, Scott Koeppel, Acting County Administrator
Members of the Public:

Approval of Agenda – Member Cullick made the motion to approve the agenda. It was seconded by Member Gryder. **Approved 3-0.**

Approval of Meeting Minutes – Member Cullick made a motion to approve the meeting minutes from the May 19 and 26 meetings. Seconded by Member Gryder. **Approved 3-0.**

Committee Business

Discussion: 2017 Strategic Planning

Mr. Beltran stated that every year the Economic Development Committee undergoes strategic planning to orientate on goals and achieve them efficiently and effectively.

The Committee discussed creating jobs, broadening the tax base, being more proactive in orientating towards the future, enhancing quality of life, and working with local partners. In addition, they Committee discussed different economic development programs that could be used to grow the economy. Additional methods to meet the goals were discussed.

Updates and Reports

Revolving Fund Loans

- *Update: Pre-Applications*
 - *City of Plano*

Mr. Beltran stated that the City of Plano was looking to where the County was in the process of redrafting the Recapture Strategy. In addition, he stated it would be in an economically challenged area.

- *Monthly Loan Statements*

Mr. Beltran stated all loans are up to date; however due to the earlier meeting this month the statements are not in the packet.

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Update: Waubensee Job Fair

Mr. Beltran stated that there were nine businesses. He made contact with the businesses. He assumed at least twenty people came through. He stated he would get final numbers later.

Update: CRGI

Mr. Beltran stated that as part of the process towards moving to a public-private partnership, the Steering Committee was asking for potential groups or persons to sit on the board.

Chairwoman's Report

Chair Hendrix gave an update on workforce development board. She stated that the board looked at ending a contract but voted against it.

In addition, Chair Hendrix has been in contact with a non-profit four year university that could be looking at locating in Kendall County. She highlighted the additional benefit of a non-profit school for scholarship and grant funding, and also stated that it would require input from the community.

Public Comment – None

Executive Session - None

Adjournment

At 10:14 a.m., Member Cullick made to adjourn. Member Gryder seconded. With no objection, the meeting adjourned.

Respectfully Submitted,

Andrez P. Beltran
Economic Development and Special Projects Coordinator