



# **COUNTY OF KENDALL, ILLINOIS**

## **ECONOMIC DEVELOPMENT COMMITTEE**

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

**Friday, August 18, 2017 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 June 16, 2017 Meeting Minutes**
- **Committee Business**
  - *Lucky Beef n Dogs Reimbursement in the amount of \$1,453*
  - *Reconsider Economic Development meeting dates and times*
  - *Discussion: 2017 Strategic Planning*
- **Updates and Reports**
  - *Revolving Fund Loans*
    - o *Monthly Loan Statements*
    - o *Biannual Income Report*
  - *Economic Indicator Dashboard*
  - *Lucky Dogs N Beef Grand Opening: August 19, 2017 at 1:00 p.m.*
  - *Manufacturing Day: October 6, 2017*
- **Chair's Report**
- **Public Comment**
- **Executive Session**
- **Adjournment**