KENDALL COUNTY ILLINOIS
Economic Development Committee

Meeting Minutes
Friday, October 28, 2016

Call to Order
The meeting was called to order by Chairman Dan Koukol at 8:33 a.m.

Roll Call
Committee Members Present: Chairman Dan Koukol, Matt Prochaska, Lynn Cullick, Scott Gryder, Judy Gilmour

Committee Members Absent:

Staff Present: Andrez Beltran, Economic Development and Special Projects Coordinator; Jeff Wilkins, County Administrator

Members of the Public:

Approval of Agenda – Mr. Gryder made the motion to approve the agenda with that amendment. It was seconded by Mr. Prochaska. **Approved 5-0**.

Approval of Meeting Minutes – Ms. Cullick made a motion to approve the meeting minutes from the June 22, 2016 meeting. Seconded by Mr. Prochaska **Approved 5-0.**

New Business

Update: UIRVDA Enterprise Zone Project
Mr. Wilkins updated the Committee on the Enterprsie Zones under UIRVDA. The Upper Illinois River Valley Development Authority (UIRVDA) has been granted authority to designate an Enterprise Zone that the Illinois Department of Commerce and Economic Opportunity (DCEO) will need to certify. In the last couple of years, the number designated has decreased. However, UIRVDA believes this does not impede their ability to designate a zone across their member communities. UIRVDA's Enterprise Zone does not count towards the number of Enterprise Zones created that year under the Illinois Enterprise Zone Act.

Mr. Wilkins continued that UIRVDA is looking for a project in one of their communities to create their enterprise zone. This project should not be speculative, but tangible. Afterwards the UIRVDA enterprise zone could be extended to other member communities. To cover UIRVDA administrative costs, there would be an application fee of $2,000. UIRVDA hopes to have a project as soon as able

Old Business

Revolving Fund Loans

- *Review: Monthly Statements*

Mr. Beltran reviewed the current Revolving Fund Loan Reports from August 1, 2016 to September 31, 2016. All current payments are in for the month. Current available loan amount is approximately $1.7 million.

- *Update: Revolving Fund Loan Pre-Applications*

  Mr. Beltran stated that there are no new updates on pre-applications.

Review: Kendall Economic Forecast Breakfast: October 21

Chairman Koukol updated the Committee on the Economic Forecast Breakfast. He stated that attendance was good and even a few last minute attendees. He stated that Rick Mattoon was a good speaker as always. The event ran on time as well.

Mr. Beltran stated that fifty people were in attendance.

Update: Business Retention & Expansion Seminar

Mr. Beltran stated he attended an International Economic Development Council in Middleton, Wisconsin. He continued that he learned new ideas and techniques from both the presenters and attendees. In addition, the County's current methods are in line with best practices.

Quarterly Reports
- *Update: Economic Indicator Dashboard*
  Mr. Beltran stated that though there is some movement on the Dashboard, but there are currently no great swings. He stated that it indicated a period of slow growth as they are near full appointment.

- *Update: 2016Q3 Strategic Goals Action Items Report Card*
  Mr. Beltran stated that they have met most of the goals for the quarter, but that some are continued to the next quarter.

Chairman's Report

Chairman Koukol asked the Committee for updates.

Ms. Cullick stated there was interest in Oswego's downtown TIF area. She also stated that the Festivals are going well.

Public Comment – None
Executive Session - None
Adjournment

With no further business to discuss, Mr. Gryder moved to adjourn. The motion was seconded by Mr. Prochaska. There being no objection, the Economic Development Committee at 9:35 a.m., adjourned.

Respectfully Submitted,

Andrez P. Beltran
Economic Development and Special Projects Coordinator