

COUNTY OF KENDALL, ILLINOIS
ECONOMIC DEVELOPMENT COMMITTEE
Meeting Minutes for Friday, October 30, 2020

Call to Order

The meeting was called to order by Committee Chair Audra Hendrix at 9:00 a.m.

Roll Call

Attendee	Status	Arrived	Left Meeting
Amy Cesich	Present		
Scott Gryder	Here		
Audra Hendrix	Here		
Matthew Prochaska	Here		
Robyn Vickers	Here		

Others Present: Scott Koepfel

Approval of Agenda – Member Prochaska made a motion to approve the agenda, second by Member Gryder. **With five members present voting aye, the motion carried by a vote of 5-0.**

Approval of September 25, 2020 Meeting Minutes – Member Prochaska made a motion to approve the September 25, 2020 meeting minutes, second by Member Gryder. **With five members present voting aye, the motion carried by a vote of 5-0.**

Committee Business

- *Discussion of Kendall County Fair Association Revolving Loan Application* – Lea Ann Koch Board President of the Fair Association updated the committee on the proposed Fairground projects, and explained the growth of events and activities at the Fairgrounds. Ms. Koch reviewed the revised list of improvement projects they desire to complete this year. The Fair Association has also opened the facility to the girl scouts and local 4H club, and in turn those entities have assisted in upgrading the fairgrounds by painting, cleaning, reorganizing, etc.

Discussion of the Revolving Loan Fund Goals and Objectives, and if the applicant meets qualification requirements.

There was consensus by the committee to encourage the Fair Association continue with the full application process.

- *Discussion and Approval of Oswego Best Western RLF Pre-Application* – Mr. Koepfel updated the committee on his correspondence with the applicant, and read her letter of response. Discussion on the applicant’s full understanding of the amount available through the RLF.

Member Gryder made a motion to encourage the applicant continue with the full application process, second by Member Vickers. **With five members present voting aye, the motion carried by a vote of 5-0.**

- *Discussion on C-PACE Program with The Illinois Energy Conservation Authority NFP* – Mr. Koepfel reported that he had requested a draft ordinance from CPACE for the committee to utilize in developing an ordinance for Kendall County. Unfortunately, neither of the contacts from CPACE responded to the request.

Although there are several businesses in Kendall County interested in the CPACE Program, There was consensus by the committee to not take action on this item until they comply with our request for information regarding other county ordinances.

Updates and Reports – Mr. Koepfel reviewed the letter from Boyd Ingemunson of *The Law Offices*, regarding his request to continue abating his RLF payments.

There was consensus by the Committee to request that Mr. Ingemunson agree to pay interest only on the account. Mr. Koepfel will discuss with Mr. Ingemunson and report at the next meeting.

Mr. Koepfel also reported that he received an RLF pre-application from the Grace Holistic Center for Education in Yorkville, who stated they would use the requested funds to purchase the Club 47 building on Route 47 in Yorkville to accommodate an increase in enrollment.

Member Gryder made a motion, and Member Prochaska seconded a motion to encourage the applicant to continue with the full application process. **With five members present voting aye, the motion carried by a vote of 5-0.**

Chairs Report – None

Items for the November 4, 2020 County Board Meeting - None

Items for the November 12, 2020 Committee of the Whole Meeting - None

Public Comment – None

Executive Committee – Not needed

Adjournment - Member Prochaska made a motion to adjourn, second by Member Cesich. **With five members present voting aye, the motion carried by a vote of 5-0.** There being no objection, the Economic Development Committee meeting was adjourned at 9:59a.m.

Respectfully submitted,

Valarie McClain
Administrative Assistant & Recording Secretary