

COUNTY OF KENDALL, ILLINOIS

Economic Development Committee

Meeting Minutes Friday, February 22, 2019

Call to Order

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

Roll Call

Committee Members Present: Amy Cesich, Matthew Prochaska, Robyn Vickers, Audra Hendrix

Committee Members Absent: Scott R. Gryder

Staff Present: Scott Koeppe

Approval of Agenda – Member Prochaska made a motion to approve the agenda with the amendment of moving item 6 before item 5, second by Member Cesich. **Approved by a vote of 4-0.**

Approval of January 25, 2019 Meeting Minutes – Member Prochaska made a motion to approve the January 25, 2019 meeting minutes, second by Member Vickers. **With four members voting aye, the motion carried by a vote of 4-0.**

Updates and Reports

- *Update on Lucky's Beef & Dogs, LLC* – Mr. Koeppe updated the committee on the agreement with the family.

Committee Business

- *Discussion of Kendall County Economic Development Corporation* – Member Hendrix stated that she felt the committee should focus on developing a list of stakeholders. Discussion on possible stakeholders throughout the County including municipalities, local Chambers of Commerce, , various Government entities, Economic Development Organizations, School Districts, private industrial, corporate, retail and construction businesses, golf courses, labor unions, medical facilities, and more. **The committee tasked Scott Koeppe with contacting local Chambers of Commerce for their Business Directories.** The committee will work on the verbiage of the email to be sent to stakeholders at the March 2019 meeting.

Chairs Report – No report

Public Comment – None

Executive Committee – Not needed

Adjournment - Member Prochaska made a motion to adjourn, second by Member Cesich. There being no objection, the Economic Development Committee meeting was adjourned at 9:44a.m.

Respectfully submitted,

Valarie McClain, Administrative Assistant and Recording Clerk