

COUNTY OF KENDALL, ILLINOIS
Economic Development Committee

Meeting Minutes
Friday, March 29, 2019

Call to Order

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

Roll Call

Attendee	Status	Arrived	Left Meeting
Amy Cesich	Present		
Scott Gryder		9:03a.m.	
Audra Hendrix	Here		
Matthew Prochaska		9:05a.m.	
Robyn Vickers	Here		

Staff Present: Scott Koeppe

Approval of Agenda – Member Cesich made a motion to approve the agenda, second by Member Vickers. **Approved by a vote of 3-0.**

Approval of February 22, 2019 Meeting Minutes – Member Vickers made a motion to approve the February 22, 2019 meeting minutes, second by Member Cesich. **With three members voting aye, the motion carried by a vote of 3-0.**

Updates and Reports – Scott Koeppe updated the committee on EDC loan status.

Committee Business

- *Discussion of Kendall County Economic Development Corporation* – Scott Koeppe presented the committee with a draft stakeholder letter and survey. The committee reviewed the survey and suggested numerous changes to the survey questions and format, and to the letter and the survey. Mr. Koeppe will have an updated survey available at the April meeting for review.

The committee discussed the dynamics of a meeting with stakeholders in early May, the best time to have a meeting, a suitable location for the meeting.

Member Gryder shared the Commonwealth Edison (ComEd) has expressed interest in supporting/investing in a Kendall County Economic Development Corporation. Member Gryder and Member Hendrix hope to meet with ComEd in the next few weeks for further discussion.

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- *Stakeholder List Update* – Mr. Koepfel presented a starting list of potential stakeholders in Kendall County, and said they continue will continue work on obtaining lists from municipality Chambers.

Chairs Report – No report

Public Comment – None

Executive Committee – Not needed

Adjournment - Member Prochaska made a motion to adjourn, second by Member Gryder. There being no objection, the Economic Development Committee meeting was adjourned at 9:50a.m.

Respectfully submitted,

Valarie McClain, Administrative Assistant and Recording Clerk