



**COUNTY OF KENDALL, ILLINOIS
ECONOMIC DEVELOPMENT COMMITTEE**

**County Office Building
County Board Room 210
111 West Fox Street
Yorkville, IL 60560**

Friday, March 29, 2019 at 9:00a.m.

MEETING AGENDA

- 1. Call to Order**
- 2. Roll Call – Audra Hendrix (Chair, Scott Gryder (Vice Chair), Amy Cesich, Matthew Prochaska, Robyn Vickers**
- 3. Approval of Agenda**
- 4. Approval of Previous Month's Meeting Minutes**
- 5. Committee Business**
 - *Discussion of Kendall County Economic Development Corporation*
 - *Stakeholder List Update*
- 6. Updates and Reports**
- 7. Chair's Report**
- 8. Public Comment**
- 9. Executive Session**
- 10. Adjournment**

If special accommodations or arrangements are needed to attend this County meeting, please contact the Administration Office at (630) 553-4171, a minimum of 24-hours prior to the meeting time

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 Koeppel

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. Koeppel 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 Koeppel 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.

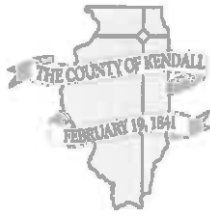
Respectfully submitted,

Valarie McClain, Administrative Assistant and Recording Clerk

Kendall County Economic Development Stakeholders

First Name	Last Name	Company/Organization	Phone
		Aurora Area Regional Chamber of Commerce	
		Yorkville Chamber of Commerce	
		Plainfield Area Chamber of Commerce	
		Oswego Chamber of Commerce	
		Joliet Region Chamber of Commerce & Industry	
		Plano Area Chamber of Commerce	
		Channahon Minooka Chamber of Commerce	
		Sandwich Chamber of Commerce	
		Greater Montgomery Area Chamber of Commerce	
Bryan	Gay	Invest Aurora	630.256.3161
Cort	Carlson	Aurora Area Visitors Bureau	630.256.3190
		Kane County Office of Community Reinvestment	
		Waubensee Community College	
		Joliet Junior College	
		Village of Oswego Development Department	
		Montgomery Economic Development Corporation	
		Plano Economic Development Corporation	
		Sandwich Economic Development Corporation	
		United City of Yorkville	
		Village of Montgomery	
		City of Aurora	
		City of Joliet	
		City of Plano	
		City of Sandwich	
		Village of Lisbon	
		Village of Millbrook	
		Village of Minooka	
		Village of Newark	
		Village of Millington	
		Village of Plainfield	

		Village of Plattville	
		Oswego Community Unit School District 308	
		Yorkville Community Unit School District 115	
		Plano Community Unit School District 88	
		Minooka Community Consolidated School District 201	
		Newark Community Consolidated School District 66	
		Fox Metro	
		Yorkville Bristol Sanitary District	
		AT&T	
		Comcast	
		ComEd	
		Nicor Gas	
		Upper Illinois River Valley Development Authority	
		Community Action Partnership Kendall Health Dept	
Large Employers			
		Wrigley Manufacturing Co LLC	
		Caterpillar Inc	
		Menard's Midwest Distribution Center	
		Plano Molding Company	
		Walmart	
		Performance Foods/Fox River Foods	
		Hormann LLC	
		Fox Valley Molding	
		Newly Weds Foods	
		Radiac Abrasives Inc	
Already on Stakeholders List		Plano Community Unit School District 88	
		Oswego Community Unit School District 308	
		Yorkville Community Unit School District 115	
		City of Yorkville	
		Village of Oswego	
		Kendall County	



COUNTY OF KENDALL, ILLINOIS

**SCOTT GRYDER
COUNTY BOARD CHAIR
KENDALL COUNTY OFFICE BUILDING
111 WEST FOX STREET, SUITE 316
YORKVILLE, ILLINOIS 60560
630.553.4171**

March 15, 2019

**John Smith
1234 Main Street
Yorkville, IL 60560**

Dear John:

Kendall County has experienced tremendous growth in the last few decades. We are proud of our residential and business developments and are committed to helping existing businesses succeed and expand within our communities. The Kendall County Board also recognizes the importance of comprehensive policy direction for economic growth and identifying strategies, programs, and projects to improve local economies.

The Kendall County Board Economic Development Committee is exploring the possibility of forming a countywide Economic Development Corporation to support local organizations and communities by conducting research and inventory of resources for fact profiles to be used in presentations to industrial and commercial prospects. This type of organization will also assist existing business expansion, retention and workforce development. To better understand the County's economic development needs we have developed the survey found at the link below:

www.surveymonkey

A paper version of the survey is also attached for your convenience. Please return by May ___ in the envelope that is included.

Thank you in advance for your time and opinions on the future of development in our County.

Sincerely,

**Scott Gryder
Kendall County Board Chair**

Kendall County Economic Development Corporation Survey

1. What are Kendall County's economic development strengths?

2. What are Kendall County's economic development challenges?

3. How should Kendall County's challenges be addressed?

4. Do you think economic development should only be done at the local level?

Yes No Not Sure

5. Do you think there is a need for regional/collective economic development?

Yes No

6. Would a County Economic Development Corporation be a duplication of what your town has?

Yes No

7. What support would you like to see from Kendall County regarding economic development?

8. Would you support a County Economic Development Corporation?

Yes No

Tell Us About Yourself

Name:

Company:

Title:

Address:

Email Address:

Phone Number:

Kendall County Economic Development Commission
Loan Status
2/28/2019

Account Name	Last Pymt Loan Date	A		B		C	D	E		
		Monthly Payment	Interest Rate	Total Paid				Principal Balance	Bank Totals	
		Principal		Principal	Interest				Interest Earned over life of the loan	Bank Balance includes I earned
Surplus - EDC BB #815-535								429,108.18	1,699,754.15	
<u>Law Office Corporation</u> Payment: #44	2/1/2019	579.05		452.13	126.92					
Loan Status: Midland State Bank	3/11/2015	450.56								
		<u>120,000.00</u>								
		120,450.56	1.50%	19,369.11	6,109.09	101,081.45		19.22	26,076.47	
<u>Civilian Force Arms</u> Payment: #42	2/19/2019	1,613.19		1,700.00	0.00					
Loan Status: First National Bank	8/6/2015	90,000.00	2.90%	63,747.36	6,791.14	26,252.64		60.65	70,599.15	
<u>Dearborn Café</u> Payment: #42	1/31/2019	1,024.93		950.70	74.23					
Loan Status: FNB #2920	9/1/2015	80,000.00	2.10%	38,532.07	4,514.99	41,467.93		60.77	43,107.85	
<u>Lucky's Beef N Dogs</u> Payment: #7	1/18/2019	225.00		149.61	75.39					
Loan Status: BB 286	5/23/2017	32,086.20	2.90%	1,039.72	535.28	31,046.48			3,691.96	
Total Loan Statuses		322,536.76		122,688.26	17,950.50	199,848.50		429,248.82	1,843,229.58	

Total Assets 2,043,078.08