

COUNTY OF KENDALL, ILLINOIS
Economic Development Committee

Meeting Minutes
Friday, May 31, 2019

Call to Order

The meeting was called to order by Chair Audra Hendrix at 9:30a.m.

Roll Call

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

Staff Present: Scott Koeppel, Mera Johnson

Approval of Agenda – Member Vickers made a motion to approve the agenda, second by Member Prochaska. **With four members voting aye, the motion was approved.**

Approval of April 26, 2019 Meeting Minutes – Member Cesich made a motion to approve the April 26, 2019 meeting minutes, second by Member Vickers. **With four members voting aye, the motion carried by a vote of 4-0.**

Committee Business

- *Discussion of Kendall County Economic Development Corporation* – Mr. Koeppel updated the committee by saying that he and Member Prochaska have been working with DCEO lawmakers in Springfield regarding rule revision to laws for options utilizing Economic Development Revolving Loan funds. Discussion on the legality of using EDC Revolving Loan funds to fund an Economic Development Corporation, the EDC Recapture Strategy, involving our lobbyist, and slowing down the development of an Economic Development Corporation for Kendall County, and the direction for Economic Development. **There was consensus by the committee to authorize Mr. Koeppel to contact our lobbyist and ask for their assistance with the issue.**

- *Stakeholder List Update* – The committee reviewed the additional results with the committee. Discussion on scheduling a breakfast meeting with interested stakeholders, building relationships, and networking with stakeholders, and also to update them on our current status and issues with funding an EDC.

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Updates and Reports – Review of the current EDC loan statuses, discussion of the status of the Civilian Arms Force business, and their loan specifications. **The committee asked Mr. Koepfel to send a certified letter asking for the status of the Civilian Arms Force business operation.**

Chairs Report – No report

Items for the June 4, 2019 County Board Meeting - None

Items for the June 13, 2019 Committee of the Whole Meeting - None

Public Comment – None

Executive Committee – Not needed

Adjournment - Member Cesich made a motion to adjourn, second by Member Vickers. There being no objection, the Economic Development Committee meeting was adjourned at 10:12a.m.

Respectfully submitted,

Valarie McClain
Administrative Assistant and Recording Clerk

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