

COUNTY OF KENDALL, ILLINOIS
Economic Development Committee

Meeting Minutes
Friday, July 26, 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	ABSENT		
Audra Hendrix	Here		
Matthew Prochaska	Here		
Robyn Vickers	Here		

Staff Present: Scott Koepfel

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

Approval of June 7, 2019 Meeting Minutes – Member Cesich made a motion to approve the June 7, 2019 meeting minutes, second by Member Prochaska. **With four members voting aye, the motion carried by a vote of 4-0.**

Committee Business

- *Discussion of Kendall County Economic Development Corporation* – Mr. Koepfel provided the committee with Economic Development Options for 2019/2020. There was consensus by the committee to forward the following three options to the August 15, 2019 Committee of the Whole meeting for further discussion:

1. Add an annual expense to the general fund to contribute to County Economic Development
2. Hire a full-time Economic Development Coordinator
3. Contract for Economic Development Services

Mr. Koepfel also reviewed how other local governments are handling their Economic Development Corporations or Services.

Updates and Reports – Written loan status report provided

Chairs Report – No report

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Items for the August 6, 2019 County Board Meeting - None

Items for the August 15, 2019 Committee of the Whole Meeting

- Discussion of Economic Development Options

Public Comment – None

Executive Committee – Not needed

Adjournment - Member Cesich made a motion to adjourn, second by Member Prochaska. There being no objection, the Economic Development Committee meeting was adjourned at 9:51 a.m.

Respectfully submitted,

Valarie McClain
Administrative Assistant and Recording Clerk