

COUNTY OF KENDALL, ILLINOIS ECONOMIC DEVELOPMENT & ADMINISTRATION

Kendall County Office Building, 111 W. Fox Street County Board Rm 209 & 210, Yorkville, IL 60560

Wednesday March 15th, 2023, at 5:30pm MEETING AGENDA

- 1. Call to Order
- 2. Roll Call: Elizabeth Flowers (Chair), Scott Gengler, Dan Koukol, Brooke Shanley, Seth Wormley
- 3. *MOTION (VV) Approval of Agenda
- 4. Committee Reports and Updates
 - A. Animal Control Department Update Director Taylor Cosgrove
 - B. Emergency Management Agency Update Director Roger Bonuchi
- 5. New Committee Business
 - A. <u>Discussion</u> Economic Development Coordinator
 - B. *MOTION (VV) (Fwd to CB) Agreement for Exel Inc. dba DHL Supply Chain (USA)
 Abatement of Real Property Taxes
- 6. Old Committee Business
- 7. Chairman's Report
- 8. Public Comment
- 9. Questions for the Media
- 10. Executive Session for the purpose of the review of discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes by the Section 2.06. 5ILCS 120-2/21
- 11. Items for Committee of the Whole
- 12. Action Items for County Board
- 13. Adjournment