

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 20, 2024 at 5:30 p.m.

MEETING AGENDA

- 1. Call to Order
- 2. Roll Call: Elizabeth Flowers (Chairman), Seth Wormley, Scott Gengler, Brooke Shanley, Dan Koukol
- 3. *MOTION (VV) Approval of Agenda
- 4. *MOTION (VV) Approval of Minutes from February 08, 2024 Committee Meeting
- 5. Committee Reports and Updates
 - A. Animal Control Department Update Director Taylor Cosgrove
 - B. Emergency Management Agency Update Director Roger Bonuchi
 - C. Revolving Loan Status Update
 - D. Economic Development Update EDC coordinator Todd Volker
- 6. New Committee Business
 - A. **Discussion:** Animal Control Donation Program
 - B. <u>Discussion:</u> Revolving Loan Fund Loan Modification Agreement for Grace Holistic
- 7. Old Committee Business
- 8. Chairman's Report
- 9. Public Comment
- 10. Executive Session
- 11. Items for Committee of the Whole
- 12. Action Items for County Board
- 13. Adjournment