

## COUNTY OF KENDALL, ILLINOIS ECONOMIC DEVELOPMENT & ADMINISTRATION Kendall County Office Building, 111 W. Fox Street County Board Rm 209 & 210, Yorkville, IL 60560 Wednesday, July 17, 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. Approval of Agenda
- 4. Approval of Minutes from June 25, 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 ED Coordinator Todd Volker
  - E. KAT Update
- 6. New Committee Business
  - A. Discussion and Approval of Cable Television Francise Agreement by and between County of Kendall and Comcast of Illinois XIII, L.P.
- 7. Old Committee Business
  - A. Discussion of Economic Development Priorities
  - B. Discussion of Revolving Loan Fund Program
- 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