KENDALL COUNTY
ECONOMIC DEVELOPMENT COMMITTEE

AGENDA

June 27, 2014
8:30 AM

County Board Room (Rooms 209 & 210)
111 West Fox Street
Yorkville, IL 60560

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of May 23, 2014 Meeting Minutes
5. New Business
6. Old Business
   ➢ Kendall County Job and Resource Fair Recap
   ➢ Wrigley Property Tax Abatement
   ➢ Growing Our Regional Economy
   ➢ Investing in Manufacturing Communities Partnership
   ➢ CMAP Local Technical Assistance Application
   ➢ Revolving Fund Financial Assistance Loans
7. Other Business
8. Chairman’s Report
9. Public Comment
10. Executive Session
11. Adjournment
Kendall County Economic Development Committee

Meeting Minutes
Friday, May 23, 2014
Kendall County Board Room

Call to Order
The Economic Development Committee met at 8:35 a.m. and was called to order by Judy Gilmour, Vice Chairman of the Kendall County Economic Development Committee.

Roll Call
Members Present: Judy Gilmour, Lynn Cullick, Amy Cesich, and Matt Prochaska (arrived from Housing Authority Meeting at 9:01 a.m.)
Members Absent: Dan Koukol
Other Board Members Present: None
Staff Present: Jeff Wilkins, County Administrator; and John Sterrett, Economic Development Coordinator
Others Present: None

Approval of Agenda
Ms. Cullick made a motion, seconded by Ms. Cesich, to approve the May 23, 2014 agenda. With a voice vote of all ayes the motion carried.

Approval of Minutes
Ms. Cesich made a motion, seconded by Ms. Cullick, to approve the March 28, 2014 meeting minutes. With a voice vote of all ayes the motion carried.

New Business
CMAP Local Technical Assistance Application – Kendall County Targeted Industry & Workforce Study
Mr. Wilkins provided the Committee with background on the CMAP Local Technical Assistance Application process and how CMAP can lend technical assistance to communities for the creation of certain plans. The Kendall Economic Development Alliance had previously discussed applying for local technical assistance through CMAP to focus on a targeted industry and workforce study. Mr. Wilkins explained what type of industries could potentially be targeted through the study such as plastics, metals, pharmaceuticals, etc. as examples. This would be a county-wide study rather than just focusing on one community. The study would also analyze the transportation needs of targeting these industries. The study would also analyze and provide guidance for a sustainable ratio of industrial, commercial, and residential tax base. Mr. Wilkins explained that support letters from the members of the Alliance will be sought for this application and that the County will need to send a letter of support with the application. The consensus from the Committee was to have this topic on the next County Board agenda.

Old Business
Illinois Commercial Exchange
Mr. Sterrett showed the committee the new property search engine on the County’s website for industrial and commercial properties. This search engine was paid for equally by the Kendall Economic Development Alliance. Mr. Sterrett explained that this search tool is an easy to use, user friendly way to site selectors and businesses to find information on industrial and commercial property currently for sale or lease.

Growing Our Regional Economy
Mr. Sterrett updated the Committee on the ongoing partnership with the collar counties and the regional export initiative. Mr. Wilkins provided additional background on the initiative.
July 1, 2014

Randy Blankenhorn  
Executive Director  
Chicago Metropolitan Agency for Planning  
233 South Wacker Drive, Suite 800  
Chicago, IL 60606

Re: Chicago Metro Metal Consortium’s Transportation Committee  
US DOT TIGER Discretionary Grant Program Project Prioritization  
RTA / CMAP 2015 Call for Projects

Dear Mr. Blankenhorn:

On behalf of Kendall County and as a member of the Chicago Metro Metal Consortium, I am pleased to support the Consortium’s request for Local Technical Assistance. I would also like to take this opportunity to acknowledge your agency’s role in developing our successful application to the Department of Commerce’s “Investing in Manufacturing Communities” initiative.

The Chicago Metro Region has long been considered one of the nation’s top metal manufacturing regions, with more than 3,700 metal firms employing more than 100,000 people and generating $30 billion in annual revenue. As one of 12 designated “Manufacturing Communities,” the Consortium is poised to secure significant federal resources for this industry cluster.

The Consortium seeks Local Technical Assistance to help our Transportation Committee assess and prioritize transportation projects for submittal to the U.S. Department of Transportation’s Transportation Investment Generating Economic Recovery (TIGER) Discretionary Grant program. The designation provides preferential consideration over 2 years for federal funding, including the highly competitive TIGER program. Local Technical Assistance will strengthen the Consortium’s efforts to secure TIGER funding for a project which strengthens our nation’s infrastructure and manufacturing sector while improving the movement of metal goods and workers in our region.

Your staff contributed greatly to our success and we look forward to continued collaboration with your agency. If you need further information regarding this project, please do not hesitate to contact John Sterrett, Economic Development Coordinator, at 630-553-4834.

Sincerely,

John A. Shaw  
County Board Chairman
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### Column E

- **Total Assets**: $1,871,760.69
- **PARENT BALANCE PLUS LOAN BALANCE**: $1,871,760.69

### Tap 10

- **Gr. Admin.**: $1,978,871.43