Call to Order
The Economic Development Committee met at 8:30 a.m. and was called to order by Dan Koukol, Chairman of the Kendall County Economic Development Committee.

Roll Call
Committee Members Present: Dan Koukol, Judy Gilmour, Lynn Cullick, Amy Cesich, and Matt Prochaska
Committee Members Absent: None
Other Board Members Present: County Board Chairman John Shaw
Staff Present: Jeff Wilkins, County Administrator; John Sterrett, Economic Development Coordinator; and Angela Zubko, Senior Planner
Others Present: None

Approval of Agenda
Member Cullick made a motion, seconded by Member Prochaska, to approve the October 24, 2014 agenda. With a voice vote of all ayes the motion carried.

Approval of Minutes
Member Prochaska made a motion, seconded by Member Cullick, to approve the September 26, 2014 meeting minutes. With a voice vote of all ayes the motion carried.

New Business
2015 Economic Development Event
Mr. Sterrett informed the Committee that staff would be working towards putting together the 2015 economic development event which will occur sometime in the fall of 2015. The topic for the event would be on pending and proposed state legislation that would have an impact on small business. Kendall County State Reps and State Senators will be invited as part of a panel to discuss some of these issues. Staff will be working with the local EDCs as well as the chambers of commerce in Kendall County to develop the program.

Old Business
CMAP LTA Application
Mr. Sterrett informed the Committee that the County’s application for local technical assistance from CMAP was approved by the CMAP board. Kendall County’s application sought technical assistance to develop an industrial market study for the county. The application received support from the Kendall Economic Development Alliance and the Alliance will be a contributor to scoping the project. CMAP will be contacting County staff to set up a scoping meeting to discuss the project in the next several weeks. The development of the plan will begin in early 2015.

Chicago Metro Metals Consortium
Mr. Sterrett gave the Committee information on an upcoming supplier network matchmaking event that will take place on Monday, December 9th at the University of Illinois-Chicago. The event was put together by the Illinois Manufacturing Excellence Center, Cook County Bureau of Economic Development, and the Chicago Metro Metals Consortium. The purpose of the event is to give small manufacturers the opportunity to network and meet larger manufacturers to improve supply chain efficiency. The Committee discussed some of the larger regional manufacturers and some of the small local manufacturers that would be benefit from attending the event.
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**Revolving Fund Financial Assistance Program**

Mr. Sterrett updated the Committee on the status of the existing loans through the County’s Revolving Fund Financial Assistance Program. All existing loans have paid for the month. A new application has been developed with Waubonsee Community College for loans that will be used for workforce training from Waubonsee. A press release will be issued announcing the partnership between Waubonsee Community College and the County.

**Other Business**

Member Koukol reviewed a recent meeting conducted at Hoover Forest Preserve with local developers and realtors. The purpose of the meeting was to discuss changes to future residential development. The meeting also discussed topics related to transportation and commercial development. Connectivity between I-80 and I-88 including a possible bridge over the Fox River according to CMAP’s GOTO 2040 Plan was also discussed. Ms. Zubko stated that economic development was discussed.

**Chairman’s Report** – The Committee discussed the importance of economic development.

**Public Comment** – None

**Executive Committee** - None

**Adjournment**

With no further business to discuss, Member Prochaska moved to adjourn. The motion was seconded by Member Cullick. There being no objection, the Economic Development Committee, at 9:13 a.m., adjourned.

Respectfully Submitted,

*John H. Sterrett,*

Recording Secretary