



**VILLAGE OF WAUCONDA  
ECONOMIC DEVELOPMENT COMMITTEE MEETING  
101 N. MAIN STREET - WAUCONDA, IL**

**MAY 14, 2019  
5:30 P.M.**

**AGENDA**

1. Call To Order
2. Approval of March 19, 2019 Meeting Minutes
3. New Business:
  - a. Introduction of Community Development Director Greg Anderson
  - b. Other
4. Public Comment
5. Adjournment

*Posted 05/10/2019*



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101 N. MAIN STREET - WAUCONDA, IL**

**MARCH 19, 2019  
5:00 P.M.**

**MEETING MINUTES**

**1. Call to Order**

Chair Linda Starkey called the Special Economic Development Committee Meeting to order at 5:00 PM.

<b><u>Committee Attendance:</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>
Trustee Linda Starkey, Chair	X	
Trustee Rich Morino, Deputy Chair	X	
Trustee Adam Schlick	X	
Maria Weisbruch	X	
Doug Buster	X	
Pattie Taylor		X

**Also in Attendance:**

Trustee Tim Howe, Trustee Chuck Black, Mayor Lincoln Knight, and Village Administrator Kevin Timony

**2. Approval of Minutes**

The minutes from the March 12, 2019 meeting were approved.

**3. Old Business:**

**a. Discussion (continued) – Economic Development Strategic Planning**

The Committee continued their previous discussion concerning economic development strategic planning. Member Doug Buster presented the Committee with a concept plan for the redevelopment of the Village’s TIF district. After reviewing the plan, the Committee

directed staff to begin drafting a scope of services and seek proposals for the development of a master TIF development plan for the Village.

The Committee participated in a S.W.O.T analysis exercise regarding the Village's strengths, weaknesses, opportunities, and threats for economic development.

**4. New Business**

There was no new business.

**5. Public Comment**

There was no public comment.

**6. Adjournment.**

The meeting was adjourned at 6:29 PM.