



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

**March 10, 2020
5:30 P.M.**

MEETING MINUTES

1. Call to Order

Chair Tim Howe called the Regular Economic Development Committee Meeting to order at 5:30 P.M.

<u>Committee Attendance:</u>	<u>Present</u>	<u>Absent</u>
Trustee Tim Howe, Chair	X	
Trustee Adam Schlick, Deputy Chair	X	
Trustee Chuck Black	X	
Maria Weisbruch	X	
Doug Buster	X	
Pattie Taylor	X	

Also in Attendance:

Trustee Jeff Sode, Trustee Tom Shaw, Mayor Lincoln Knight, Village Administrator Kevin Timony and Director of Community Development Gregory Anderson.

2. Approval of Minutes

The minutes from the January 14, 2020 meeting were reviewed and approved.

3. New Business:

a. Update Lake Napa Suwe Estates – Developers Agreement

Administrator Timony and Director Anderson discussed and updated the committee members as to the status and progress made on the revised Developers Agreement for the subdivision with regard to additional lots being platted, revised final engineering and developer commitments.

b. Update / Review of Pending Economic Development Projects

Director Anderson discussed and updated the committee members regarding the number of permit applications currently being reviewed along with the type of construction permits being released to date.

c. Other

There was no other business.

4. Public Comment

There was no public comment.

5. Adjournment.

The meeting was adjourned at 6:05 P.M.