



**VILLAGE OF WAUCONDA
ECONOMIC DEVELOPMENT COMMITTEE MEETING
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.

<u>Committee Attendance:</u>	<u>Present</u>	<u>Absent</u>
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.