



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

**MAY 14, 2019  
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.

<b><u>Committee Attendance:</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>
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 March 19, 2019 meeting were approved.

**3. New Business:**

**a. Introduction of Community Development Director Greg Anderson**

The Committee Members introduced themselves to the new Director of Community Development Gregory Anderson. Director Anderson then introduced himself with a review of his background and experience.

The Committee discussed briefly the history of Economic Development in Wauconda along with incentive history. The Committee reviewed the following goals moving forward: permit fees to cover the cost of operations, consolidation of buildings, business retention / expansion visits, chamber of commerce activities, Tax Increment Finance District development plan, architectural design guidelines, property maintenance guidelines, and seeking out new development (proactive approach).

**b. Other**

There was no other business.

**4. Public Comment**

There was no public comment.

**5. Adjournment.**

The meeting was adjourned at 6:14 P.M.