

AGENDA

City of Crystal Lake Economic Development Committee

Regular Meeting Tuesday, February 24, 2009 – 7:30 a.m.

Municipal Complex (City Council Chambers Conference Room) 100 W. Woodstock Street Crystal Lake, IL 60014

- 1. Call to Order
- 2. Roll call
- 3. Approve minutes of the February 3, 2009 EDC meeting
- 4. Public participation and comments
- 5. EDC Projects
 - A. I Shop Crystal Lake \$30 Gift Certificate program summary and discussion
 - B. I Shop Crystal Lake program 2009 Bid Review, Selection, and Recommendation
 - i) Bids for the ishopcl.com website revision and maintenance
 - ii) Bids for the advertising and promotion services
 - C. Community Investment Awards
 - i) Plaques (complete)
 - ii) Schedule presentation dates
 - D. Retention Survey
 - i) Review draft survey questionnaire and top 20 businesses visitation list
 - ii) Schedule visitations with EDC members and staff
- 6. Staff projects and reports
 - A. Recruitment initiatives
 - i) Review leads leads tracking system and inventory database
 - ii) International Council of Shopping Centers Events
 - ➤ 2009 Alliance Program (2/25–2/26) & ReCon Las Vegas (5/17–5/20)
- 7. Organization Reports:
 - A. Downtown Crystal Lake (Brian Fowler)
 - B. Committee for Business Support (Terry Feddersen)
 - C. McHenry County Economic Development Corporation (Brian Fowler)
 - D. City of Crystal Lake (James Richter II)
 - i) March 4, 2009 Business Development Summit Meeting, hosted by Mayor Shepley
- 8. Comments from the Commission
- 9. Adjourn