City of Crystal Lake Economic Development Committee July 23, 2019 – 8:00 a.m. Municipal Complex – City Council Chambers Conference Room

Call to Order

The meeting was called to order at 8:00 a.m. by Mr. Reece.

Roll Call/Attendance

Members DeHaan, Rainwater, Saidler, and Reece were present. Mr. Fowler arrived at 8:05 a.m. Members Affrunti, Leech, Magit, and Schroll were absent.

Heather Maieritsch, Economic Development Manager, was present from staff.

Mr. Reece said that due to the lack of a quorum the approval of the minutes of the June 11, 2019 meeting will be tabled.

Public Participation

There was no one present who wished to speak.

I Shop Crystal Lake Update

Ms. Maieritsch said they are happy with the information and photos that have been posted by our new company. If any member has ideas for items to be posted, please let her know. Mr. Reece agreed that the company is going well with their posts.

Business Investment Awards and Business Tours

Ms. Maieritsch said at the last City Council meeting two companies were presented anniversary plaques. They were Village Squire – 40 years and Independent Auto Craft – 30 years. In addition to being recognized at the City Council meeting, the City also recognized them in the August, 2019 newsletter. They had published a small article in the City's newsletter and we received a call from a client of Auto Craft regarding their anniversary.

Mr. Fowler arrived at this time.

Mr. Fowler said the minutes can be approved since there is a quorum.

Approve Minutes of the June 11, 2019 Meetings

Mr. DeHaan moved to approve the minutes from the June 11, 2019 EDC meeting. Mr. Saidler seconded the motion. On voice vote, all members present voted aye. Motion passed.

Mr. Fowler suggested that business tours be set up for September since it is hard to get members together during the summer months.

Ms. Maieritsch said Camfil and Chicago Plastics will be ready for tours this fall. She added that Halzberg Diamonds is moving forward with the new space and their current space will hopefully be a fast casual restaurant with a drive thru.

Ms. Maieritsch stated she will be meeting with Sun Centre USA later today. They have expressed interest in expanding their facility and adding additional jobs to Crystal Lake.