

## **AGENDA**

## City of Crystal Lake Economic Development Committee

Regular Meeting Tuesday, August 25, 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 June 23, 2009, and July 28, 2009, EDC Meetings
- 4. Public participation and comments
- 5. Business continuity management presentation
- 6. EDC Projects
  - A) I Shop Crystal Lake program
    - a. Review final version of the ishopcl.com website prior to launch
    - b. Advertising and Promotions program
      - i. Direction and decision making
  - B) Business retention
    - a. Visitation plan scheduling
- 7. Economic Development incentives update
  - A) Façade Improvement / Commercial Tenant Improvement program
- 8. 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
- 9. Comments from the Committee
- 10. Adjourn