



AGENDA

City of Crystal Lake Economic Development Committee

Regular Meeting
Tuesday, October 27, 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 August 25, 2009, and September 22, 2009 EDC Meetings
4. Public participation and comments
5. EDC Projects
 - A) I Shop Crystal Lake program update
 - B) Business retention
 - a. Review final retention strategy
 - b. Progress on visitation plan scheduling
6. Presentation by Cort Carlson, of the McHenry County Convention & Visitors Bureau
7. Staff projects
 - A) Economic Development incentives update
 - a. Façade / Tenant Improvement program
 - b. Request to extend the Targeted Development Zone program to cover properties on Route 176
 - B) Business recruitment update
 - C) International Council of Shopping Centers Dealmaking Event – 10/28 – 10/30
 - D) McHenry County Economic Development Corporation cooperation
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 (James Richter II)
9. Comments from the Committee
10. Adjourn

Please contact Sharon Doruff at 815.356.3615 by 12:00 noon on Monday (day before the meeting) if you will not be able to attend the meeting. Committee members will be contacted via telephone and email on Monday afternoon if quorum cannot be met.