



AGENDA

City of Crystal Lake Economic Development Committee

Regular Meeting
Tuesday, January 26, 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 December 15, 2009 EDC Meeting
4. Public participation and comments
5. Guest presenter – Pam Cumpata of the McHenry County Economic Development Corporation
6. EDC Projects
 - A) I Shop Crystal Lake program update
 - i. Restaurant videos status
 - ii. 2009-10 Advertising & Promotion Evaluation
 - iii. Gift Certificate programs summary
 - B) McHenry County Convention & Visitors Bureau recommendation
 - C) Ad Hoc Committee for the Unified Development Ordinance
 - D) EDC 2010 Development Forum
7. Economic Development incentives update
 - A) Façade / Tenant improvements incentives summary
 - B) Targeted Development Zone incentive
8. Staff projects
 - A) 2010 Economic Development Action Plan Summary
9. 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)
10. Comments from the Committee
11. Adjourn