

## **AGENDA**

## City of Crystal Lake Economic Development Committee

Regular Meeting Tuesday, August 24, 2010 – 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 May 25<sup>th</sup>; June 29<sup>th</sup>; July 19<sup>th</sup>, and July 27<sup>th</sup> EDC meetings
- 4. Public participation and comments
- 5. Property tax presentation by Tom Stephani
- 6. EDC Projects
  - A) I Shop Crystal Lake
    - i. Rewards program
    - ii. Website status
- 7. Economic Development incentives update
  - A) Façade and Commercial Tenant Improvement Program
  - B) Targeted Development Zone
- 8. Staff projects
  - A) Attraction
    - i. Recap ICSC Chicagoland Retail Connection Meeting August 12, 2010
    - ii. Retail attraction packages sent and responses
  - B) Retention
    - i. Business Park Meeting Wednesday, May 25, 2010
- 9. Organization Reports:
  - A) Downtown Crystal Lake (Brian Fowler)
  - B) Committee for Business Support (Terry Feddersen)
  - C) McHenry County Economic Development Corporation (Brian Fowler / James Richter II)
  - D) City of Crystal Lake (James Richter II)
- 10. Comments from the Committee
- 11. Adjourn