

## **AGENDA**

## City of Crystal Lake Economic Development Committee

Regular Meeting Tuesday, January 24, 2012 – 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 the minutes of the December 6, 2011 meeting
- 4. Public participation and comments
- 5. I Shop Crystal Lake
  - A) Holiday Gift Certificate Contest update
  - B) Advertising for the Holiday and Spring GC Contests
  - C) ShopQA Automated Call
  - D) Strategy for 2012-2013
- 6. Incentive grant programs update
- 7. EDC business visitations/tours
- 8. Organization reports:
  - A) Downtown Crystal Lake (Brian Fowler)
  - B) McHenry County Economic Development Corporation (Brian Fowler)
  - C) Chamber of Commerce (Gary Reece)
    - i) PICA Award
- 9. Monthly Report to the City Council
- 10. Comments from the Committee
- 11. Adjourn