

## **AGENDA**City of Crystal Lake Economic Development Committee

Regular Meeting Tuesday, February 25, 2014 – 7:30 a.m.

Municipal Complex (City Council Chamber Conference Room) 100 W. Woodstock Street Crystal Lake, IL 60014

- 1. Call to Order
- 2. Roll call
- 3. Approve the minutes of the January 28, 2014 regular committee meeting
- 4. Public participation
- 5. McHenry County Economic Development Corporation presentation/discussion (7:35a)
- 6. Economic Development Summary (8:15a)
- 7. Incentive programs update (8:35a)
- 8. Comments and suggestions from the Committee (8:40a)
- 9. Organization reports (if time allows):
  - A) Downtown Crystal Lake (Brian Fowler)
  - B) McHenry County Economic Development Corporation (Pam Cumpata)
  - C) Chamber of Commerce (Gary Reece)
  - D) City of Crystal Lake (Staff)
- 10. Adjourn (**8:45a**)
- 11. Camfil USA Community Investment Award Presentation (9:00a at 500 S. Main Street)

The next EDC meeting will be held on Tuesday, March 25, 2014 at 7:30 a.m.