

# AGENDA

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## DEVELOPMENT & PLANNING COMMITTEE OF THE JO DAVIESS COUNTY BOARD

Thursday, March 3, 2022 at 5:30 p.m.  
Jo Daviess County Courthouse, Galena  
3<sup>rd</sup> floor County Board Room

### **Meeting is Accessible via Audio Call-in**

#### **3<sup>rd</sup> Floor Evacuation Policy**

1. The Chairman at all public meetings held in the third floor County Board room shall instruct the public how to exit in case of emergency.
2. Exit down hall in either direction.
3. After 4:00 p.m. the door at the end of the hall opposite the elevator is locked.
  - a) **To open pull Fire Alarm.**
4. A sign shall be placed at the locked door, instructing how to open the door by pulling the fire alarm.
5. On the second floor you may exit using the doors on the Meeker Street side, **or** continue to the first floor to exit building.
6. Do not use elevator in case of fire.

#### **1) Call to Order**

#### **2) Roll Call**

#### **3) Approval of Minutes**

- a) Review and approve minutes for the November 23, 2021 Development & Planning Committee meeting.
- b) Review and approve minutes for the January 25, 2022 Development & Planning Committee meeting.

#### **4) Citizens' Comments**

#### **5) Unfinished Business**

- a) Discussion and possible action on prioritized Development and Planning Committee goals.
- b) Review highlights from Laura Carstens Comprehensive Plan presentation from last month's committee meeting.
- c) Discussion and possible action on a scope of service and RFP for an update to the Comprehensive Plan.

#### **6) New Business**

- a) Staffing updates – Planning & Development Office
- b) Staffing updates – NW Illinois Economic Development

#### **7) Reports**

- a) Planning & Development
  - i. Monthly Report – Melissa Soppe

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- b) Economic Development
  - i. NW Illinois Economic Development Monthly Report – David Schmit
- c) Ad Hoc Economic Development Committee – John Schultz
- d) Blackhawk Hills Regional Council – Diane Gallagher
- e) LRA Board – Steve Keeffer
- 8) Citizens' Comments
- 9) Board Member Concerns
- 10) Adjourn

Next committee meeting March 22, 2022 at 5:30 pm.

**This meeting will be held virtually. The public may attend in person; however we encourage you to attend via Zoom audio as follows:**

<https://us06web.zoom.us/j/95073357595?pwd=SWp6aFJXTWdFWTZGbGdMUVcyeDJTd09>

Call in Number: 1 (312) 626-6799 US

Meeting ID: 950 7335 7595

Password: 456161

Call-in information is also available on the JDC website at [www.jodaviess.org](http://www.jodaviess.org)