

AGENDA

DEVELOPMENT & PLANNING COMMITTEE OF THE JO DAVIESS COUNTY BOARD

Tuesday, April 26, 2022 at 5:30 p.m.
Jo Daviess County Courthouse, Galena
3rd floor County Board Room

Meeting is Accessible via Audio Call-in

3rd 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) Introduction of Planning and Development Administrator Kristina Tranel

4) Approval of Minutes

- a) Review and approve minutes of the March 22, 2022 Development & Planning Committee meeting.

5) Citizens' Comments

6) Unfinished Business

7) New Business

- a) Presentation of the Jo Daviess and Carroll Counties Greenways and Trails Study – Daniel Payette
- b) Discussion and possible action to approve an Ordinance Amending the Boundaries of the Joint Northwest Illinois Certified Enterprise Zone to include The Meadows Mall Shopping Property
- c) Discussion and possible action to approve a Resolution to Authorize an Amendment to Section 2 of the Intergovernmental Agreement for the Operation of an Enterprise Zone to add the proposed expansion of the Enterprise Zone to include the Meadows Mall Shipping Center
- d) Discussion and possible action to approve an Ordinance Amending the Boundaries of the Joint Northwest Illinois Certified Enterprise Zone to include Helm Group Technology Center Building Expansion
- e) Discussion and possible action to approve a Resolution to Authorize an Amendment to Section 2 of the Intergovernmental Agreement for the Operation of an Enterprise Zone to add the proposed expansion of the Enterprise Zone to include Helm Group Technology Center Building Expansion

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8) Reports

- a) Building & Zoning
 - i. Monthly Report including customer survey update – Melissa Soppe/Kristina Tranel
- 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

9) Citizens' Comments

10) Board Member Concerns

11) Adjourn

Next committee meeting May 24, 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=SWp6aFJXTWdFWTZGbGdMUVcyeDJTdz09>

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