

AGENDA

DEVELOPMENT & PLANNING COMMITTEE OF THE JO DAVIESS COUNTY BOARD

Tuesday, August 23, 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) Approval of Minutes

- a) Review and approve minutes of the July 26, 2022 Development & Planning Committee meeting.

4) Citizens' Comments

5) Review and Summary of FY2023 Budget Process to Date

6) Budget Review Session with Development & Planning Committee

a) Economic Development

- i. Economic Development & Planning (001-45162) – GF
- ii. *Economic Development Investment Fund (018) – SF*

b) Planning & Development

- i. Planning & Development (001-45163) - GF

c) Tourism

- i. *Tourism Promotion Fund (027) – SF*
- ii. *Tourism Capital Development Fund (032) – SF*
- iii. *Tourism LTCB Grant Fund (056) - SF*

7) Unfinished Business

- a) Discussion and possible action to hire a consultant for the purpose of conducting an update to the Jo Daviess Comprehensive Plan and Zoning Ordinances

8) New Business

AGENDA

9) Reports

- a) Building & Zoning
 - i. Monthly Report – Kristina Tranel
- b) Economic Development
 - i. NW Illinois Economic Development Monthly Report – David Schmit
NWILED Annual Meeting September 29, 2022 at 5:30 p.m., Eagle Ridge
- c) LRA Board – Steve Keeffer
- d) Education
 - i. APA Conference
 - ii. IL DOT Transportation Conference

10) Citizens' Comments

11) Board Member Concerns

12) Adjourn

Next committee meeting September 27, 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