

REVISED AGENDA

DEVELOPMENT & PLANNING COMMITTEE OF THE JO DAVIESS COUNTY BOARD

Tuesday, September 24, 2024 at 5:30 p.m.

Jo Daviess County Administrative Offices (Temporary Location)
Former Galena Primary School, 219 Kelly Lane, Galena, IL 61036

1) Call to Order

2) Roll Call

3) Approval of Minutes

- a) Review and approve minutes of the August 27, 2024 Development & Planning Committee meeting
- b) Review and approve minutes of the June 25, 2024 Development & Planning Committee meeting
(Incomplete minutes approved at the Development & Planning Committee, meeting of July 23, 2024)

4) Citizens' Comments

5) Unfinished Business

- a) FY2023/FY2024 Strategic Goals and Plans
- b) Discussion and possible action on \$100,000 grant program to small businesses (Small Business Economic Development Grant Program) - Special Fund 018 Economic Development Investment Fund line item 018-46177-908 Scheduled Loan Expense
- c) Discussion and possible action on a Starter Home Down Payment Loan Payment
- d) Retrospective of Committee minutes – October – December 2023 review by Steve Endress

6) New Business

- a) Discussion and possible action on a revised position description for the Planning & Development Administrative Assistant *(Recommended by the Personnel Review Committee of September 12, 2024)*
- b) Interim staffing plan

7) Reports

- a) Building & Zoning Monthly Report – Melissa Soppe (Inc. permits, guest accommodations, public hearings, text amendments appeals)
- b) Economic Development Monthly Report - NWILED – David Schmit

8) Citizens' Comments

9) Board Member Concerns

10) Adjourn

Next committee meeting October 22, 2024 at 5:30 p.m.

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
1 (309) 205-3325 (US Cellular users)
1 (507) 473-4847 US

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Meeting ID: 950 9335 7595
Password: 456161

Call-in information is also available on the JDC website at www.jodaviesscountyl.gov