

Notice of Meeting

January 16, 2024

Please note that the
Upper Illinois River Valley
Development Authority Board of
Directors will meet In-Person at 12pm
Noon on

**Tuesday, January
23, 2024**, at the

dual locations of
**Lake County Partners, 1 Overlook Point, Suite 280,
Lincolnshire, IL and
The Grundy Bank, 201
Liberty Street, Morris, IL**

A Zoom and Audio Connection will also be
available for additional guests, but in- person
attendance is required in compliance with State
law.

Join Zoom Meeting

[https://us06web.zoom.us/j/84254263103?pwd=Jd5EltXfemZs0igswlM
QlVZJVFr0UB.1](https://us06web.zoom.us/j/84254263103?pwd=Jd5EltXfemZs0igswlM
QlVZJVFr0UB.1)

Meeting ID: 842 5426 3103

Passcode: 250975

One tap mobile
+1-312-626-6799

If you have any questions, please call Warren Ribley at 217-836-9553.



The Upper Illinois
River Valley Development
Authority

HQ Address: 321 West Main Street • Suite 124 • Ottawa, IL 61350

Mailing Address: PO Box 9079

• Springfield, IL 62790 Tel:

866-325-7525 •

www.uirvda.com

**Upper Illinois River Valley
Development Authority Board of
Directors Meeting
Tuesday, January 23, 2024, 12:00 p.m.
Lincolnshire/Morris, Illinois**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda
- IV. Secretary's Report
 - a. Approval of previous meeting minutes including that of November 14, 2023
- V. Treasurer's Report
- VI. Committee Reports
 - a. Operations Report- Statements of Economic Interest
- VII. Old Business
- VIII. New Business
 - a. Resolution 24-001 - Crystal Lake Supportive Living Housing Bond Project Preliminary Inducement Resolution– Crystal Lake, IL (McHenry)
 - b. Ordinance 24-002 - Crystal Lake Supportive Living Housing Enterprise Zone Project – Crystal Lake, IL (McHenry)
 - c. Round Table Discussion of Potential Projects
- IX. Announcement- Next Meetings
Feb 13, 2024, Tuesday, if needed.
Mar 12, 2024, Tuesday, if needed
Apr 09, 2024, Tuesday, if needed.
- X. Public Comments
- XI. Adjournment