

# Notice of Meeting

January 2, 2024

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

**Tuesday, January 9,  
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=Jd5EltXfemZs0igswIMQIVZJVFr0UB.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

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**Upper Illinois River Valley  
Development Authority Board of  
Directors Meeting  
Tuesday, January 9, 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