

Notice of Meeting

February 8, 2024

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

**Tuesday, February
13, 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**

available for additional guests, but in- person
attendance is required in compliance with State
law.

Join Zoom Meeting

<https://us06web.zoom.us/j/9143447950?pwd=a25BNWNacIBtb3FyQ2JlZzEvWnAzZz09&omn=82348446521>

Meeting ID: 914 344 7950
Passcode: NZN6fk

One tap mobile
+1-312-626-6799



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, February 13, 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 January 23, 2024
- V. Treasurer's Report
- VI. Committee Reports
 - a. Operations Report- Projects Update
- VII. Old Business
 - a. Prevailing Wage Discussion
- VIII. New Business
 - a. Ordinance 24-003 – Eakas Corporation Enterprise Zone Project – Peru, IL (LaSalle)
 - b. Round Table Discussion of Potential Projects
- IX. Public Comments
- X. Next Meetings
 - Mar 12, 2024, Tuesday, if needed
 - Apr 09, 2024, Tuesday, if needed.
 - May 14, 2024, Tuesday, if needed.
- XI. Adjournment