## **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

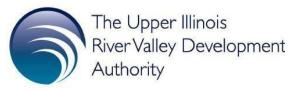
Lake County Partners, 1 Overlook Point, Suite 280,
Lincolnshi
re, IL and
The Grundy Bank, 201
Liberty Street, Morris, IL

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

Join Zoom Meeting <a href="https://us06web.zoom.us/j/9143447950?pwd=a25BNWNaclBtb3Fy">https://us06web.zoom.us/j/9143447950?pwd=a25BNWNaclBtb3Fy</a> Q2JEZzEvWnAzZz09&omn=82348446521

Meeting ID: 914 344 7950 Passcode: NZN6fk

One tap mobile +1-312-626-6799



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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