

Notice of Meeting

March 28, 2024

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

Tuesday, April 2, 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/82203728073?pwd=V417x3uPjF6pWrbPTpbhrZKX9cZkTg.1>

Meeting ID: 822 0372 8073

Passcode: 668833

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, April 2, 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 February 13, 2024
- V. Treasurer's Report
- VI. Committee Reports
 - a. Operations Report
 - i. Ethics Act Training/Supplemental Statement of Economic Interest
- VII. Old Business
 - a. Prevailing Wage Discussion
 - b. RFP for Executive Director Services
- VIII. New Business
 - a. Ordinance 24-004 – Michlig Energy Enterprise Zone Project – Peru, IL (Bureau)
 - b. Ordinance 24-005 – Geneva Equipment Enterprise Zone Project – LaSalle, IL (LaSalle)
 - c. Selection of Executive Director
 - d. Round Table Discussion of Potential Projects
- IX. Announcements- Next Meetings
 - Mar 12, 2024, Tuesday, if needed
 - Apr 09, 2024, Tuesday, if needed.
 - May 14, 2024, Tuesday, if needed.
- X. Public Comments
- XI. Adjournment