



Please note that the
Upper Illinois River Valley Development
Authority Board of Directors will meet In-
Person at 12pm (Noon) on
Tuesday, March 11, 2025,
**at The Grundy
Bank,
Board
Conference
Room, 2nd Floor,
201 Liberty
Street, Morris, IL**

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

Join Zoom Meeting

<https://us06web.zoom.us/j/83650481847?pwd=tR85dT2EJtpbRljo4rrkjEX9PiHT1.1>

Meeting ID: 836 5048 1847
Passcode: 308033

One tap mobile
+1-312-626-6799

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

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62790
Tel: 866-325-7525 • www.uirvda.com

Upper Illinois River Valley
Development Authority Board
of Directors Meeting Tuesday,
March 11, 2025, 12:00 p.m.

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 11, 2025
- V. Treasurer's Report
- VI. Committee Reports
 - a. Operations Report
 - i. Hiring of Executive Director, July 1, 2025-June 30, 2026
- VII. Old Business
- VIII. New Business
 - a. Resolution 25-007 - A Resolution authorizing the issuance of not to exceed \$12,000,000 aggregate principal amount Upper Illinois River Valley Development Authority Educational Facility Revenue Bonds (Cambridge Lakes Learning Center Project), Series 2025 in one or more series, the proceeds of which are to be loaned to Northern Kane Educational Corp. to finance costs of projects, and related matters (Kane)
 - b. Ordinance No. 25-008 - An Ordinance to add territory to the UIRVDA Enterprise Zone on behalf of the Miller Cooper & Co, Ltd Project Deerfield, IL (Lake)
 - c. Ordinance No. 25-009 – An Ordinance to add territory to the UIRVDA Enterprise Zone on behalf of the Cherry Solar, LLC Project Arlington, IL (Bureau)
 - d. Ordinance No. 25-010 - An Ordinance to add territory to the UIRVDA Enterprise Zone on behalf of the Arlington 1, LLC & Arlington 2, LLC Solar Project, Malden IL (Bureau)
 - e. Ordinance No. 25-011 – An Ordinance to add territory to the UIRVDA Enterprise Zone on behalf of the TPE IL KN07, LLC Solar

- Project, Elburn IL (Kane)
 - f. Ordinance No. 25-012 – An Ordinance to add territory to the UIRVDA Enterprise Zone on behalf of the IL Solar Osmon, LLC Project, Woodstock IL (McHenry)
 - g. Ordinance No. 25-013 – An Ordinance to add territory to the UIRVDA Enterprise Zone on behalf of the Venture One Acquisition- Solesia Flavors Project, Huntley IL (Kane)
 - h. Round Table Discussion of Potential Projects
- IX. Announcements – Next Meetings
- April 8, 2025, Board Meeting – If needed
 - May 13, 2025, Board Meeting – If needed
 - June 10, 2025, Board Meeting - If needed
- X. Public Comments
- XI. Adjournment