Notice of Meeting

April 3, 2025

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

Tuesday, April 8, 2025, at The Grundy Bank, Board Conference Room, 2nd Floor, 201 Liberty Street, Morris, IL

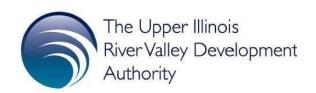
A Zoom and Audio Connection will also be available for additional guests, but in-person attendance of Board members is required in compliance with State law.

Join Zoom Meeting https://us06web.zoom.us/j/84201721669?pwd=yog8ybctA5eTeI4EHUNM4CIQmKVHyz.1

Meeting ID: 842 0172 1669 Passcode: 051234

> One tap mobile +1-312-626-6799

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



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 8, 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 March 11, 2025
- V. Treasurer's Report
- VI. Committee Reports
 - a. Operations Report
 - i. Compliance Officer Discussion
- VII. Old Business
- VIII. New Business
 - a. Ordinance No. 25-014 An Ordinance to add territory to the UIRVDA Enterprise Zone on behalf of the Flextronics International USA Inc Project Libertyville & Buffalo Grove, IL (Lake)
 - Ordinance No. 25-015 An Ordinance to add territory to the UIRVDA Enterprise Zone on behalf of the Oswego Petroleum Inc Project Oswego, IL (Kendall)
 - c. Ordinance No. 25-016 An Ordinance to add territory to the UIRVDA Enterprise Zone on behalf of the TPE IL KN216, LLC (solar) Project Elburn, IL (Kane)
 - d. Ordinance No. 25-017 An Ordinance to add territory to the UIRVDA Enterprise Zone on behalf of the IL Solar Bagby, LLC Project1, Spring Grove IL (McHenry)
 - e. Round Table Discussion of Potential Projects
- IX. Announcements Next Meetings
 May 13, 2025, Board Meeting If needed
 June 10, 2025, Board Meeting If needed
 July 8, 2025, Board Meeting- If needed
- X. Public Comments
- XI. Adjournment