

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=yog8ybctA5eTel4EHUNM4ClQmKVHyz.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.

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**Upper Illinois River Valley Development
Authority Board of Directors Meeting
Tuesday, April 8, 2025, 12:00 p.m.
Morris, Illinois**

A G E N D A

- 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)
 - b. 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