

Notice of Meeting

May 7, 2025

Please note that the
Upper Illinois River Valley Development Authority Board of
Directors will meet In- Person at 12pm (Noon) on
Tuesday, May 13, 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/82344737170?pwd=JYyaEOLDyUE9kLL6XtVoKh
tR7JQMOW.1](https://us06web.zoom.us/j/82344737170?pwd=JYyaEOLDyUE9kLL6XtVoKh
tR7JQMOW.1)

Meeting ID: 823 4473 7170

Passcode: 418543

One tap mobile

+1-312-626-6799

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

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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, May 13,
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 April 8, 2025
- V. Treasurer's Report
- VI. Committee Reports
 - a. Operations Report
- VII. Old Business
- VIII. New Business
 - a. Ordinance No. 25-018 - An Ordinance to add territory to the UIRVDA Enterprise Zone on behalf of the Fox Lake Crossing Apartments Project, Fox Lake, IL (Lake)
 - b. Round Table Discussion of Potential Projects
- IX. Announcements – Next Meetings
 - June 10, 2025, Board Meeting - If needed
 - July 8, 2025, Board Meeting- If needed
 - August 12, 2025, Board Meeting – If needed
- X. Public Comments
- XI. Adjournment