

Notice of Meeting

August 5, 2025

Please note that the
Upper Illinois River Valley Development Authority
Board of Directors will meet In- Person at 12pm
(Noon) on **Tuesday, August 12, 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/85747324652?pwd=cLKbSgp2113rEixOztduiSxoqjEjt.1>

Meeting ID: 857 4732 4652

Passcode: 945226

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
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Tel: 866-325-7525 ☐ www.uirvda.com

**Upper Illinois River Valley
Development Authority Board
of Directors Meeting Tuesday,
August 12, 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 June 10, 2025
- V. Treasurer's Report
- VI. Committee Reports
 - a. Operations Report
- VII. Old Business
- VIII. New Business
 - a. Ordinance No. 25-020 – An Ordinance to amend the UIRVDA Enterprise Zone on behalf of TPE IL MH459, LLC community solar project (McHenry County)
 - b. Ordinance No. 25-021 – An Ordinance to amend the UIRVDA Enterprise Zone on behalf of TPE IL MH637, LLC community solar project (McHenry County)
 - c. Ordinance No. 25-022 – An Ordinance to amend the UIRVDA Enterprise Zone on behalf of Poli Film America project (Kane County)
 - d. Ordinance No. 25-023 – An Ordinance to amend the UIRVDA Enterprise Zone on behalf of Tuf-Tite, 605 Tri State LLC, project (Lake County)
 - e. Ordinance No. 25-024 – An Ordinance to amend the UIRVDA Enterprise Zone on behalf of Hunter Run LP Coal City Senior Housing project (Grundy County)
 - f. Ordinance No. 25-025 – An Ordinance to amend the UIRVDA Enterprise Zone on behalf of Equinix project (Kendall County)
 - g. Round Table Discussion of Potential Projects

- IX. Announcements – Next Meetings
 - September 9, 2025, Board Meeting - If needed
 - October 14, 2025, Board Meeting- If needed
 - November 11, 2025, Board Meeting- If needed
- X. Public Comments
- XI. Adjournment