

Notice of Meeting

August 4, 2026

Please note that the
Upper Illinois River Valley Development Authority Board of
Directors will meet In- Person at 12:00 pm on
Tuesday, August 11, 2026, at
The Grundy Bank, 201 Liberty
Street, Morris, IL 60450

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/86321356801?pwd=FhS5y2Th3AkPnSPmVO4qyV5jFzogvb.1&jst=2>

Meeting ID: 863 2135 6801

Passcode: 277015

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, August 11, 2026, 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 July 14, 2026
- V. Treasurer's Report
- VI. Committee Reports
 - a. Operations Report
 - i. Status Update on Pending Projects
 - ii. Executive Committee Meeting 8/3/26 Update
- VII. Old Business
- VIII. New Business
 - a. Ordinance No. 26-026 – An Ordinance to add territory to the Upper Illinois River Valley Development Authority Enterprise Zone on behalf of the SunCode, Feldott Solar Project (Montgomery, Kane County)
 - b. Ordinance No. 26-027 – An Ordinance to add territory to the Upper Illinois River Valley Development Authority Enterprise Zone on behalf of the SunCode, Douglas Butterfly Solar Project (North Aurora, Kane County)
 - c. Ordinance No. 26-028 – An Ordinance to add territory to the Upper Illinois River Valley Development Authority Enterprise Zone on behalf of the Prologis PL (City of Minooka, Grundy County)
 - d. Resolution No. 26-029 – A Resolution establishing a Financial Reserve Policy for the Upper Illinois River Valley Development Authority
 - e. FY 2027 UIRVDA Operating Budget
 - f. Round Table Discussion of Potential Projects
- IX. Announcements – Next Meetings
 - September 8, 2026, Board Meeting- If needed
 - October 13, 2026, Board Meeting- If needed
 - November 10, 2026, Board Meeting- If needed
- X. Public Comments
- XI. Adjournment