

Notice of Meeting

October 6, 2026

Please note that the
Upper Illinois River Valley Development Authority Board of
Directors will meet In- Person at 12:00 pm on
Tuesday, October 13, 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.



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, October 13, 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 August 11, 2026
- V. Treasurer's Report
- VI. Committee Reports
 - a. Operations Report
 - i. Status Update on Pending Projects
 - ii. Update on Financial Reserve Policy
- VII. Old Business
- VIII. New Business
 - a. Ordinance No. 26-030 – An Ordinance to add territory to the Upper Illinois River Valley Development Authority Enterprise Zone on behalf of the Willow Bridge Project (Lincolnshire, Lake County)
 - b. Ordinance No. 26-031 – An Ordinance to add territory to the Upper Illinois River Valley Development Authority Enterprise Zone on behalf of the IB International Project (Cary, McHenry County)
 - c. Ordinance No. 26-032 – An Ordinance to add territory to the Upper Illinois River Valley Development Authority Enterprise Zone on behalf of the Venture One Geneva Project (Geneva, Kane County)
 - d. Resolution No. 26-033 - An Inducement Bond Resolution for an Industrial Revenue Bond in an amount to not exceed \$10,000,000 on behalf of IB International, Inc. (Cary, McHenry County)
 - e. Resolution No. 26-034 - Resolution to Provide Sponsorship to Local Economic Development Corporations within the Region
 - f. Round Table Discussion of Potential Projects
- IX. Announcements – Next Meetings
 - November 10, 2026, Board Meeting - If needed
 - December 28, 2026, Board Meeting - If needed
 - January 13, 2027, Board Meeting - If needed
- X. Public Comments
- XI. Adjournment