

AGENDA

MUNDELEIN ECONOMIC DEVELOPMENT COMMISSION MEETING

November 21, 2024 - 7:30 AM
Village Hall - Board Room
300 Plaza Circle, Mundelein, IL 60060

I. CALL TO ORDER

II. ATTENDANCE

III. ADDITIONS OR DELETIONS TO AGENDA

IV. PUBLIC COMMENTARY

V. MINUTES APPROVAL

- A. Approval of the October 24, 2024 Meeting Minutes

VI. NEW BUSINESS

- A. Batavia Boardwalk Shops

Develop a subcommittee to develop a concept and recommendations to the Village Board for small shops/kiosks.

VII. OLD BUSINESS

- A. Business Appreciation Breakfast 2025

Subcommittee should meet and continue to execute tasks for the breakfast.

- B. Commissioner Email Policy and Mandatory Acknowledgment Form

Complete email setup and sign acknowledgment form.

- C. Budget for Fiscal Year 2025-2026

Review the proposed EDC budget and send comments to staff no later than November 25, 2024.

- D. Great Lakes Naval Base Welcome Packet/Pamphlet

Review list of businesses and take action to implement the project.

VIII. COMMITTEE UPDATES

- A. Recognize (Robert Kalicki, Jen Grieco)
- B. Advise (Michael Decker, Raymond Jackson)
- C. Attract (Ed Streb, Sarah Mital)
- D. Retain (Angela Trillhaase, Miguel Echevarria)
- E. Educate (Virginia Gibbs, Laurie Lowry)

IX. OTHER REPORTS

- A. Site Visits and After Site Visit Form

X. VILLAGE PROJECT UPDATES

XI. NEXT REGULARLY SCHEDULED MEETING, THURSDAY, DECEMBER 19, 2024, AT 7:30 AM

XII. ADJOURNMENT

- A. **Motion** to adjourn the Regular Economic Development Commission Meeting of November 21, 2024.

The Village of Mundelein, in compliance with the Americans with Disabilities Act, requests that persons with disabilities who require certain accommodations to allow them to observe and/or participate in this meeting, or who have questions about the accessibility of the meeting or facilities, to contact the ADA Coordinator at 847-949-3200 to allow the Village to arrange accommodations for those persons.