

**VILLAGE OF WAUCONDA  
EXECUTIVE ECONOMIC DEVELOPMENT COMMITTEE MEETING  
THURSDAY, DECEMBER 17, 2009  
3:30 P.M.**

**Wauconda Village Hall  
101 N. Main Street  
Wauconda, IL 60084**

**MEETING MINUTES**

**1. CALL TO ORDER**

Meeting called to order at 3:38 p.m.

**2. ROLL CALL**

Attendees were Mayor Knigge, Trustee Barbini, Trustee Lochmayer, Director Krajniak and Coordinator Ogorzaly. Audience members were Bill Hogan and Joe Wojton.

**3. ITEMS FOR DISCUSSION**

**A. Strategic Plan 2014 Economic Development Goal “B”**

Mayor Knigge gave an overview of the 2014 Strategic Planning sessions and the resulting six goals that have identified. The purpose of this meeting is to address Goal “B,” which focuses on supporting Economic Development in Wauconda.

In preparation for the February 9<sup>th</sup> COW, discussions focused on clarifying the original one-year strategies that would support the longer term five-year goals. Current economic development efforts and obstacles were discussed as well as possible programs for the future. It was determined that staff would research the possibility of a Business Registration Program and also the scheduling of an informational business district finance presentation by Village Planners Rolf C. Campbell.

**B. Other Business**

**4. ADJOURNMENT**

The meeting was adjourned at 4:37 p.m.