

**VILLAGE OF WAUCONDA
EXECUTIVE ECONOMIC DEVELOPMENT COMMITTEE MEETING
THURSDAY, JULY 2, 2009
5:00 P.M.**

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

MEETING MINUTES

1. CALL TO ORDER

Meeting called to order at 5:03 p.m.

2. ROLL CALL

Attendees were Mayor Knigge, Trustee Barbini, Trustee Lochmayer, Trustee Knight, Director Krajniak and Coordinator Ogorzaly. The audience included Barb Steinman, Steve Diol, Bill Hogan, Pattie Palzet-Taylor, Dave Bunge, and Jim Schneider.

3. ITEMS FOR DISCUSSION

A. Introduction of Advisory Committee Members

Mayor Knigge thanked the audience for attending and introduced the members of the Advisory Committee and Barb Steinman. Director Krajniak offered an overview of the mission of the Advisory Committee and its future meetings. The Mission Statement of the Executive Economic Development Committee was also discussed.

B. Review of Current Comprehensive Plan

The second topic discussed was the current Comprehensive Plan and how it can help guide the Village in its development efforts. The possibility of the annexation of tracks of land along Route 12 was discussed by the Board and audience members. It was determined that a representative of a landowner would be invited to discuss possibilities at the next Advisory Committee meeting.

C. Buxton Study Update

Coordinator Ogorzaly gave an overview of the Buxton Study and how it has been utilized to make contact with various retailers. At this time, she has found that Wauconda is lacking in a number of areas that attract successful retailers to the community (i.e., daytime population, demographics, traffic count).

D. Current Economic Development Activities

The possibility of contracting the services of Mike Mallon was discussed. Mr. Mallon represents a number of grocers in the Chicagoland area. The Board requested that Mr. Mallon be approached with the idea of receiving his proposed fee only if a grocer is secured. It was also discussed that staff invite Jeff Howard from Inland Realty to the next Executive Economic Development Committee Meeting. Director Krajniak and Coordinator Ogorzaly discussed the business brochure that was developed for triathlons and other economic development activities that are ongoing.

4. ADJOURNMENT

The meeting was adjourned at 6:35 p.m.

Submitted by:

Linda Krajniak
Director of Economic Development