



Special Meeting of the DeKalb County Enterprise Zone Advisory Board

DeKalb County Community Foundation (Freight Room)
475 DeKalb Avenue, Sycamore, IL 60178

Thursday, April 5th, 2018 @ 3:30 PM

AGENDA

1. Roll Call
2. Approval of the Agenda
3. Approval of February 15th, 2018 Minutes
4. President's Message / Public Comments
5. Open Meetings Act / Freedom of Information Act
 - a. Online Training Requirement- <http://foia.ilattorneygeneral.net/>
 - b. Transmit individual Certificate of Completion to Karen Hoyle @ hoyle@dcedc.org on, or before, May 7th, 2018
6. Consideration of Potential Enterprise Zone Modifications - Craig Coil, The Development Consortium
 - a. Incentive Modifications
 - b. Boundary Expansions
 - c. Process, Schedule & Budget
7. Direction for consultant to submit Proposal, outlining the Scope of Work to implement the desired modifications
8. Adjournment

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