

**VILLAGE OF GURNEE
ECONOMIC DEVELOPMENT COMMITTEE AGENDA**

DATE: Thursday, October 18, 2012
TIME: 6:00 P.M.
PLACE: Conference Room A, Gurnee Village Hall, 325 North O'Plaine Road

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Public Comment
4. Approval of the September 20, 2012 Meeting Minutes
5. Education Item(s):
 - a. Presentation by Joseph Pilewski, Director and Midwest Practice Leader of the Business Incentive Advisory Practice at Duff & Phelps, LLC in Chicago on business incentives as viewed from the private sector; the role of state and local incentives in the business decision-making process; and the potential incentive tools, which the Village of Gurnee may consider to support business investment.
 - b. Presentation of the comparison of local school districts by EDC member Thorstenson.
6. Old Business
 - a. Economic Development Committee Recommended Policies (based on the previously defined Strengths, Weaknesses, Opportunities and Threats).
 - b. Discussion related to the maps provided of the Village of Gurnee Boundaries and the areas of vacant land of the Village of Gurnee.
7. New Business
8. Agenda Items for Next Meeting Date: November 15, 2012
9. Chairman Comments
10. Adjournment

The Village of Gurnee is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are required to contact Village Administrator, Patrick Muetz, at (847) 599-7500 promptly to allow the Village to make reasonable accommodations for those persons.

Comments regarding any of the agenda items can be e-mailed to the Economic Development Committee at the following address: Rmentkowski@village.gurnee.il.us. Full copies of applications and support material can be found and viewed at the Warren-Newport Public Library the Saturday before the Economic Development Committee meeting and at Village Hall during normal business hours.