

AGENDA

DEVELOPMENT & PLANNING COMMITTEE OF THE JO DAVIESS COUNTY BOARD

Tuesday, November 22, 2016 @ 7:00 p.m.

Jo Daviess County Courthouse, Galena

3rd floor County Board Room

3rd Floor Evacuation Policy

1. The Chairman at all public meetings held in the third floor County Board room shall instruct the public how to exit in case of emergency.
2. Exit down hall in either direction.
3. After 4:00 p.m. the door at the end of the hall opposite the elevator is locked.
 - a) **To open pull Fire Alarm.**
4. A sign shall be placed at the locked door, instructing how to open the door by pulling the fire alarm.
5. On the second floor you may exit using the doors on the Meeker Street side, **or** continue to the first floor to exit building.
6. Do not use elevator in case of fire.

1) Call to Order

2) Roll Call

3) Approval of Minutes

- a) Review and approve minutes for the August 23, 2016 Development & Planning Committee meeting

4) Citizens' Comments

5) Unfinished Business

- a) FY2016 Strategic Goals & Plans
- b) Update on Enterprise Zone
- c) Update on Ag promotion/support

6) New Business

- a) Presentation regarding the Jo-Carroll Foreign Trade Zone

7) Staff Reports

- a) Building & Zoning
 - i. Monthly Report – Eric Tison
- b) Economic Development
 - i. CVB Monthly Report - Katherine Walker
 - ii. TCEDA Monthly Report - Lisa McCarthy

8) Citizens' Comments

9) Board Member Concerns

10) Adjourn

Next committee meeting scheduled for Tuesday, December 27, 2016 at 7:00 pm (tentative upon approval of FY2017 schedule)