

## MINUTES

### CEDS Committee

Meeting Wednesday, October 15, 2003 5:00pm-6:00pm  
County Board Room  
Galena, Illinois

**Present:** CEDS Committee Members  
Carolyn Fisher  
Charles Loehr

**Absent:** CEDS Committee Members  
Bill Wolter  
David Jansen  
David Ylinen  
Doug Reidl  
Richard Reusch

**Others Present:**  
Don Fouts, Chairperson of CEDS Committee  
Janet Anderson, Director of Economic Development and Planning

## AGENDA

### 1. Chairperson Don Fouts

**Meeting called to order:** Don opened the meeting at 5:00pm

**Roll Call:** Roll call taken by Don Fouts

**Minutes Approved:** Motion to approve the minutes of October 8, 2003 was made by Don Fouts and 2<sup>nd</sup> by Carolyn Fisher. Motion carried.

### 2. Director of Economic Development and Planning Janet Anderson

**New Business-** Deferred to SBC  
**Progress Report-** Deferred to SBC

**Strategic Plan II-** This, the beginning effort by the CEDS Committee, with the invited participation of the County/Community telecommunication service providers, will assess the current level of service, and in

partnership with the service providers, will take actions to advance services in order to benefit economic growth.

In the spirit of upgrading our services, presentations were made by:  
Brad Jensen, Director External Affairs  
SBC Illinois

**Committee member participation:**

In lieu of the questions asked of and the answers provided by Brad, attached is a News Release provided by him.

**Scheduled next meeting:**    **October 22, 2003** (5:00pm to 6:00pm)  
Jo Daviess County Court House  
County Board Room

**Meeting adjourned:**        Motion to adjourn Carolyn Fisher  
2<sup>nd</sup> Chuck Loehr