

# **DU PAGE COUNTY**

421 N. COUNTY FARM ROAD WHEATON, IL 60187 www.dupagecounty.gov

# **Economic Development Committee Final Summary**

Tuesday, March 18, 2025 8:30 AM Room 3500A

#### 1. CALL TO ORDER

8:30 AM meeting was called to order by Chair Yeena Yoo at 8:30 AM.

#### 2. ROLL CALL

Member Paula Deacon Garcia was also in attendance.

PRESENT	Childress, Eckhoff, Haider, Rutledge, and Yoo
ABSENT	Galassi

# 3. CHAIRWOMAN'S REMARKS - CHAIR YOO

In recognition of Women's History Month, Chair Yoo welcomed two women local business owners who came to speak with Committee.

#### 4. PUBLIC COMMENT

No public comments were offered.

## 5. APPROVAL OF MINUTES

#### 5. A. **25-0735**

Economic Development Committee -Summary Minutes - February 18, 2025

Attachments: Economic Development Committee - Minutes - February 18, 2025

RESULT: APPROVED

MOVER: Saba Haider

SECONDER: Sheila Rutledge

# 6. INCUMBENT WORKER TRAINING

#### 6. A. **25-0736**

Borter Heating and Air Conditioning Company

**Attachments:** Borter Heating and Air Conditioning Company

**RESULT:** ACCEPTED AND PLACED ON FILE

**MOVER:** Michael Childress

**SECONDER:** Saba Haider

6. B. **25-0737** 

Mindsight

**Attachments:** Mindsight

**RESULT:** ACCEPTED AND PLACED ON FILE

**MOVER:** Michael Childress

**SECONDER:** Saba Haider

# 6. C. <u>25-0738</u>

The Mechanical Automation Company

**Attachments:** The Mechanical Automation Company

**RESULT:** ACCEPTED AND PLACED ON FILE

**MOVER:** Michael Childress

**SECONDER:** Saba Haider

#### 7. CHANGE ORDERS

### 7. A. **25-0599**

Decrease purchase order 6457-0001 SERV issued to Turning Pointe Autism Foundation in the amount of \$75,000, and extend the contract through September 30, 2025 to continue services to youth in DuPage County. (Workforce Development Division)

**Attachments:** Turning Pointe Change Order

Turning Pointe Decision Memo

**RESULT:** APPROVED AND SENT TO FINANCE

MOVER: Saba Haider

**SECONDER:** Sheila Rutledge

# 8. SPOTLIGHT ON WOMEN-OWNED BUSINESSES

To highlight Women's History month, speakers Catharine Tojaga, President of CT Mechanical, and Marie Kavadias, Owner of BioScan Tek, Inc., came to speak to the Committee. They spoke about their businesses, their experiences as business owners, and about being women in male-dominated industries.

#### 9. OLD BUSINESS

Lisa Schvach updated committee members on the status of federal grant dollars.

#### 10. NEW BUSINESS

No new business was discussed.

#### 11. ADJOURNMENT

With no further business, the meeting was adjourned at 8:55 AM by Chair Yoo.