



# DU PAGE COUNTY

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

## Economic Development Committee Final Regular Meeting Agenda

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Tuesday, January 16, 2024

8:30 AM

Room 3500A

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1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

3.A. [24-0384](#)

Economic Development Committee Minutes - November 21, 2023, for approval.

4. CHAIRWOMAN'S REMARKS - CHAIR LAPLANTE

5. PUBLIC COMMENT

6. BUDGET TRANSFERS

6.A. [24-0386](#)

Transfer funds from account 5000-2840-53806 (Software Licenses) to account 5000-2840-51000 (Benefit Payments), in the amount of \$5,300, to provide funds to cover benefit payments (vacation & sick time payouts) for specific employees for FY23.

7. RESOLUTIONS

7.A. [FI-R-0016-24](#)

Acceptance and Appropriation of the Illinois Department of Commerce & Economic Opportunity PY24 State Supplemental Funds, Inter-Governmental Agreement No. 24-071006, Company 5000 - Accounting Unit 2840, \$65,165. (Human Resources Department)

8. PRESENTATION

8. A. Re:new Project - Lora Kim Kwan

Re:new Project is a faith-based non-profit providing dignified work for refugee women.

9. OLD BUSINESS

10. NEW BUSINESS

11. ADJOURNMENT