

## **DU PAGE COUNTY**

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

# **Economic Development Committee Final-revised Regular Meeting Agenda**

Tuesday, November 19, 2024

8:30 AM

**County Board Room** 

\*\*8:30AM or immediately following Judicial and Public Safety Committee\*\*

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. CHAIRWOMAN'S REMARKS CHAIR LAPLANTE
- 4. PUBLIC COMMENT
- 5. APPROVAL OF MINUTES
  - 5. A. **24-3078**

Economic Development Committee -Regular Meeting Minutes - October 15, 2024

#### 6. INCUMBENT WORKER TRAINING

6. A. **24-3103** 

C. Cretors & Company

6. B. **24-3104** 

Webster-Hoff Corporation

6. C. **24-2996** 

Decrease and close purchase order #5234-0001 SERV, issued to Carol Stream Chamber of Commerce, in the amount of \$29,215.86, due to termination of the contract. (Workforce Development Division)

#### 7. RESOLUTIONS

7. A. <u>FI-R-0221-24</u>

Acceptance and appropriation of the Illinois Department of Commerce & Economic Opportunity PY25 State Supplemental Funds, Inter-Governmental Agreement # 25-071006, Company 5000 - Accounting Unit 2841, \$183,635. (Workforce Development Division)

#### 8. PRESENTATION

8. A. Fine Arts Feasibility Study: Webb Management, Inc.

### 9. DISCUSSION: Village of Westmont Request

9. A. **24-3096** 

Request letter from Village of Westmont.

- 10. OLD BUSINESS
- 11. NEW BUSINESS
- 12. ADJOURNMENT