

**MINUTES OF THE
KANE COUNTY REDEVELOPMENT AGENCY/ CRA
MEETINGS TO BE HELD TUESDAY July 9, 2024 at 1:00 P.M.
IN THE COMMISSION CHAMBERS AT THE COURTHOUSE**

PRESENT: Member Kubeja, Member Heaton, Member Meyeres, Attorney Van Dyke, Clerk/Auditor Chameill Lamb, Deputy Clerk/Auditor Candice Brown, Keiren Chatterley, Rhonda Gant

CALL MEETING TO ORDER & WELCOME: Member Kubeja

CONSENT AGENDA: Approval of April 2, 2024 RDA Minutes

Motion to approve the Consent Agenda made by Board Member Heaton and motion carried with all Board Members present voting in favor.

REGULAR AGENDA:

1. Review/Action on the RDA Bylaws

Member Kubeja mentioned that the RDA Bylaws were signed back in 2019 and some things have changed. They need to change some things to make sure they are accurate with how they are doing business today.

The Members went over the changes they were wanting to make. Attorney Van Dyke said that he would get the changes made and then they will bring the bylaws back to a future meeting.

Motion to adjourn made by Member Meyeres and motion carried with all Members present voting in favor.

WHEREUPON MEETING ADJOURNED


Chairman Patty Kubeja


Secretary Chameill Lamb