

**MINUTES OF THE
KANE COUNTY REDEVELOPMENT AGENCY/ CRA
MEETING HELD TUESDAY, November 12, 2024 at 1:00 P.M.
IN THE COMMISSION CHAMBERS AT THE COURTHOUSE**

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

CALL MEETING TO ORDER & WELCOME: Member Kubeja

CONSENT AGENDA: Approval of September 24, 2024 RDA Minutes

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

REGULAR AGENDA:

1. Review/Approve the 2025 RDA Budget

Chameill stated that going through the projections for the TIF agreement for next year on what our portion to payout to the Zion Mountain Local Service District it doesn't look like there is going to be a whole lot that we are paying out this year for that TIF agreement. She proposes that we carry over the same numbers from last year. The budget last year was based off of \$100K broken down by percentages of what is allowed for each category.

Motion to approve the 2025 RDA Budget as presented made by Member Heaton and motion carried with all Members present voting in favor.

Member Heaton-aye
Member Kubeja-aye
Member Meyeres-aye

2. Review/Action on the RDA Bylaws

Item is tabled until Attorney Van Dyke has the chance to make the changes they requested.

3. Kane County Redevelopment Agency Resolution No. RDA 2024-2 a Resolution Establishing Rules of Order and Procedure

Member Kubeja stated that this does go in the bylaws, we will reference in our bylaws the Rules of Procedure when it comes to calling a meeting, noticing a meeting, and a quorum of a meeting. Attorney Van Dyke went through and tried to make it so it was adjustable as possible.

Motion to approve Kane County Redevelopment Agency Resolution No. RDA 2024-2 establishing Rules of Order and Procedure made by Member Heaton and motion carried with all Members present voting in favor.

Member Heaton-aye
Member Kubeja-aye
Member Meyeres-aye

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

WHEREUPON MEETING ADJOURNED


Chairman Patty Kubeja


Secretary Chameill Lamb