

**MINUTES OF THE
KANE COUNTY REDEVELOPMENT AGENCY/ CRA
MEETING HELD TUESDAY, FEBRUARY 11, 2025 at 9:30 A.M.
IN THE COMMISSION CHAMBERS AT THE COURTHOUSE**

PRESENT: Member Patty Kubeja, Member Gwen Brown, Member Celeste Meyeres, Attorney Van Dyke, Clerk/Auditor Chameill Lamb, Deputy Clerk/Auditor Candice Brown, Keiren Chatterley

CALL MEETING TO ORDER & WELCOME: Member Kubeja

CONSENT AGENDA: Approval of November 12, 2024 RDA Minutes

Motion to approve as written November 12, 2024 made by Member Meyeres and motion carried with all Board Members present voting in favor.

REGULAR AGENDA:

1. Review/Action on the RDA Bylaws

Member Kubeja said that they have met a couple times and made some changes to the bylaws so that they are easier to read, make more sense, and go by how we are actually running the RDA.

Motion to adopt the RDA Bylaws as written made by Member Meyeres and motion carried by all Members present voting in favor.

Member Brown-aye
Member Kubeja-aye
Member Meyeres-aye

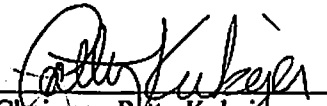
2. Discuss/Vote on RDA Vice Chair Position

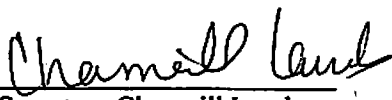
Motion to nominate Gwen Brown especially with her experience on County Planning and also past experience in working with government processes made by Member Meyeres and motion carried with all Board Members present voting in favor.

Member Brown-aye
Member Kubeja-aye
Member Meyeres-aye

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

WHEREUPON MEETING ADJOURNED


Chairman Patty Kubeja


Secretary Chameill Lamb