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## **NOTICE AND AGENDA**

### **NOTICE IS HEREBY GIVEN THAT A SPECIAL OSWEGO ECONOMIC DEVELOPMENT COMMISSION MEETING WILL BE HELD ON**

**September 13, 2023 at 6:00 p.m.**

**Location: Village Hall, located at 100 Parkers Mill, Oswego Illinois**

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#### **A. CALL TO ORDER AND ROLL CALL**

#### **B. APPROVAL OF MINUTES**

1. July 12<sup>th</sup>, 2023

#### **C. NEW BUSINESS:**

1. Introduction of New Commissioners Laura Witt and Ken Holmstrom
2. List of BR&E Targets
3. Proposed 2024 Meeting Dates
  - a. February 7
  - b. April 3
  - c. June 5
  - d. August 7
  - e. October 2
  - f. December 4

#### **D. OLD BUSINESS:**

1. Plan for Fall 2023 Franchisee Fair – EDC Involvement
2. Continue Strategic Action Plan Discussion
3. Spotlight Business of the Month Nominations
  - a. Locked In Photography (Commissioner Behrens)
  - b. The Village Grind (Commissioner Hibben)
  - c. Bella Gia (Commissioner Kennedy)
  - d. RJ Kuhn Plumbing, Inc. (Village President Kauffman)

Economic Development Commission Agenda  
September 13, 2023

Posted:  
Date: \_\_\_\_\_  
Time: \_\_\_\_\_  
Place: \_\_\_\_\_  
Initials: \_\_\_\_\_

Tina Touchette  
Village Clerk

**E. REPORTS**

1. Economic Development Director
2. EDC Members

**F. PUBLIC FORUM**

**G. ADJOURNMENT**