



## **NOTICE AND AGENDA**

**NOTICE IS HEREBY GIVEN  
THAT A ECONOMIC DEVELOPMENT COMMISSION MEETING**

**WILL BE HELD ON**

**August 6, 2025**

**6:00 PM**

**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**

B.1 Approval of the June 9, 2025 Special Economic Development Commission Meeting Minutes

[EDC Meeting Minutes - June 2025.pdf](#)

**C. NEW BUSINESS**

C.1 Financial Incentive Request(s)

C.2 EDIA Program Amendments

[Revised EDIA Eligibility & Program Criteria.pdf](#)

C.3 Call for Future Agenda Items

**D. OLD BUSINESS**

D.1 2025 Business of the Month Award Nominations

[Business of the Month Nomination Matrix \(updated 8-1-25\).xlsx](#)

D.2 Business Retention & Expansion Visits

D.3 Ongoing EDC Initiatives

**E. REPORTS**

E.1 Economic Development Director

E.2 EDC Members

**F. PUBLIC FORUM**

**G. ADJOURNMENT**

Posted:

Date: \_\_\_\_\_

Time: \_\_\_\_\_

Place: \_\_\_\_\_

Initials: \_\_\_\_\_

Tina Touchette  
Village Clerk