

# Notice of Meeting

April 21, 2023

Please note that the next meeting  
of the Will Kankakee Regional  
Development Authority

will be held on

Tuesday,

April 25, 2023

at

**12:30 p.m.**

at the

Will County Center for Economic  
Development

203 N. Ottawa Street, Suite 100,  
Joliet, IL 60432

This will be an in-person meeting with an optional Zoom link participation. If you have any questions, please call Warren Ribley at 866-325-7525



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<https://wkrda.com>

**Will Kankakee Regional Development Authority  
Board of Directors Meeting  
Tuesday, April 25, 2023, 12:30 p.m.  
Joliet, Illinois**

**A G E N D A**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Secretary's Report- Approval of the minutes of the July 12, 2016 meeting
- V. Treasurer's Report
- VI. Committee Reports- Operations Report
  - a. Statements of Economic Interest
  - b. Headquarters Office Change of Address
  - c.
- VII. Old Business
- VIII. New Business
  - a. Election of Officers, Staffing Considerations & Motions to Approve
  - b. Recommended Policy Resolutions for Approval
    - i. Resolution 23-001 Authority Anti-Sexual Harassment Policy
    - ii. Resolution 23-002 Authority Ethics & Conflict of Interest Policy
    - iii. Resolution 23-003 Authority Procurement Policy
    - iv. Resolution 23-004 Authority Post Closing Bond Policies Procedures
    - v. Resolution 23-005 Authority Records Retention Policy
  - c. Resolution No. 23-006 – A Preliminary Inducement Resolution on behalf of the Winchester Associates 2 LP Multi-Family Housing Project in an amount not to exceed \$7,500,000 for Approval
  - d. Resolution No. 23-008 – A Resolution Regarding the Scheduling of Meetings for 2023-24 for Approval
  - e. Discussion of the Ducere LLC Terminal Project
  - f. Roundtable Discussion of Potential Projects
- IX. Announcements
  - a. Next Meetings-TBD
- X. Public Comments
- XI. Adjournment