

**PLANNING & ECONOMIC DEVELOPMENT COMMISSION  
PUBLIC MEETING  
DECEMBER 9, 2008 at 7:30PM**

1. CALL TO ORDER, INTRO NEW MEMBER & ROLL CALL
2. REVIEW & APPROVAL OF OCTOBER 28, 2008 PEDC MINUTES
3. RESIDENTS COMMENTS
4. DOWNTOWN REDEVELOPMENT
  - A. Downtown Properties Inventory – Nunamaker, Schiestel
  - B. Marketing Your Community – Report Review, All
  - C. Train Depot Repairs UPRR/Metra – Osten
  - D. Banners, Update -- Prell
5. NEWS & UPDATES
  - A. PH&S Report –Ulrich
  - B. Cary-Grove Area Chamber of Commerce –Nunamaker
  - C. McHenry Co. 2030 Plan, Regional Sprawl Control Tools -- Library  
Trustee Jim McNutt
  - D. CMAP 2040 Plan - Kendeigh
6. OTHER BUSINESS
  - A. Signs, ZBA Status - Ulrich
  - B. Residential Design Guidelines -- Osten
7. NEXT MEETING: January 27, 2009 at 7:30pm
8. ADJOURNMENT