

MACOMB/BUSHNELL ENTERPRISE ZONE MANAGEMENT BOARD
4PM • THURSDAY • JANUARY 31, 2019
1406 EAST CARROLL STREET
MACOMB, ILLINOIS

A G E N D A

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. AFFIRMATION OF BOARD MEMBER TERMS – (2019-2021)
 - A. Macomb – Dennis Moon and Mayor Mike Inman
 - B. Bushnell – Jeff Rench
- IV. APPROVAL OF OCTOBER 19, 2018 (4Q/2017) BOARD MEETING MINUTES
- V. TREASURY REPORT
 - A. Expenses – 4Q (October 01 through December 31, 2018) Reimbursement
 - B. Annual Administration Fee
 - C. Revenue
 - 1. Property Tax Distribution (5th/Final allocation)
 - 2. Interest
- VI. REVIEW OF THE 2019 FEE SCHEDULE
- VII. GOVERNING UNITS UPDATE
 - A. Bushnell
 - B. Macomb
 - C. McDonough County
- VIII. OLD/NEW BUSINESS
 - A. Next quarterly meeting—April 18, 2019
 - B. Informational meeting on determining the EAV for EZ parcels (mathematical calculation vs percentage-based)—December 19, 2018
 - C. Other
- IX. ADJOURNMENT