

MACOMB/BUSHNELL ENTERPRISE ZONE MANAGEMENT BOARD  
4PM • THURSDAY • JULY 18, 2019  
1406 EAST CARROLL STREET  
MACOMB, ILLINOIS

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**A G E N D A**

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. APPROVAL OF APRIL 18, 2019 (2Q) BOARD MEETING MINUTES
- IV. TREASURY REPORT
  - A. Expenses – 2Q (April 01 – May 31, 2019) Reimbursement
  - B. Revenue
    - 1. Property Tax Distribution
    - 2. Interest
- V. GOVERNING UNITS UPDATE
  - A. Bushnell
  - B. Macomb
  - C. McDonough County
- VI. EXECUTIVE SESSION *To consider the appointment, employment, compensation, discipline, performance, or dismissal of an employee of the public body or legal counsel for the public body pursuant to section 2C1 of the open meetings act; the purchase or lease of real property for the use of the public body pursuant to section 2C5 of the open meetings act; or pending probable litigation pursuant to section 2(c)11 of the open meetings act.*
- VII. OLD/NEW BUSINESS
  - A. Re-schedule 4Q Board meeting – conflict on October 17
    - 1. ICSC - Deal Making Chicago
    - 2. Tri-State Summit Quincy
  - B. Project Fee Effective July 01, 2019
  - C. Comments
  - D. Other
- VIII. ADJOURNMENT