

MACOMB/BUSHNELL ENTERPRISE ZONE

MINUTES OF THE MANAGEMENT BOARD MEETING THURSDAY • JULY 18, 2019 • 4PM 1406 EAST CARROLL STREET, MACOMB, ILLINOIS

Chairman Dennis Moon convened the meeting at 4PM with the following board members present: Bill Butcher, Todd Hamilton, Jeff Rench, George Dixon, and Robin Wilt. Staff present: Kim Pierce and Caitlin Brown.

Absent Board Member: Mike Inman

Media present: Patrick Stout, *McDonough County Voice*

There was no public comment.

Approval of the April 18, 2019 (2nd quarter) board meeting minutes was first on the agenda. The minutes were reviewed for comment and/or revisions. There were none.

ROBIN WILT MOVED TO APPROVE THE APRIL 18TH MINUTES AS PRESENTED. GEORGE DIXON SECONDED. MOTION PASSED UNANIMOUSLY.

Next on the agenda was the treasury report. Pierce referred the board to the expense summary sheet (2Q/2019) in their meeting packet. She reported that the Macomb Area Economic Development Corporation (MAEDCO), on behalf of the Enterprise Zone, paid a total of \$1092.90 in expenses over the months of April, May, and June 2019. The expenses detailed on the summary sheet included: a conference registration fee, miscellaneous mileage reimbursements, telephone, color copies and postage (for their "In the Zone" mass mail campaign).

ROBIN WILT MOVED TO APPROVE REIMBURSING MAEDCO FOR THE 2ND QUARTER EXPENSES (\$1092.90) AS PRESENTED. TODD HAMILTON SECONDED. MOTION PASSED UNANIMOUSLY.

Pierce also reported a June 28, 2019 ending bank balance of \$125,141.47—which tied exactly to the corresponding bank statement. Pierce noted the bank balance included 3 months of earned interest and the county's first property tax distribution check.

ROBIN WILT MOVED TO APPROVE THE TREASURY REPORT AS PRESENTED. GEORGE DIXON SECONDED. MOTION PASSED UNANIMOUSLY.

The governing unit updates were next on the agenda. **BUSHNELL:** No report. **MACOMB:** The former Modern Home building is undergoing an extensive redevelopment and is eligible for Enterprise Zone incentives. Trotter Construction is the owner/developer. Pierce reported that after much consideration Larry Jo O'Hearn opted to continue working with the Western Illinois Economic Development Authority (WIEDA) for the expansion of the EZ surrounding his medical marijuana facility—Nature's Grace & Wellness. **MCDONOUGH COUNTY:** There were no new projects to report, but Dixon did provide a status update on the Cardinal Point Wind Farm project.

There was no executive session.

Under old/new business Pierce announced a conflict with the scheduled 4Q management board meeting. She requested the meeting be pushed back to Thursday, October 31, 2019. All present agreed to the new meeting date. Finally, Pierce said that although their project application fee went in effect July 01 they are yet to collect any fee money.

There being no further business the meeting adjourned at 4:20PM.

Respectfully submitted,

Kim Pierce, Zone Administrator