

MACOMB/BUSHNELL ENTERPRISE ZONE

MINUTES OF THE MANAGEMENT BOARD MEETING
THURSDAY • JANUARY 16, 2020 • 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, Robin Wilt, and staff: Kim Pierce and Caitlin Brown.

Guest(s) Present: Miranda Lambert, City of Macomb

Media present: Patrick Stout, *McDonough County Voice*

Absent Board Members: Mike Cox, McDonough County; Mike Inman, City of Macomb; John Bannon, Macomb Community Development office.

There was no public comment.

Affirmation of board members (2020-2021) was first on the agenda. Todd Hamilton's term is up to be reappointed by the McDonough County Chairman. George Dixon resigned effective December 31, 2019 as McDonough County Board Chairman which results in an open seat on the EZ Management Board. Moving forward the newly elected County Board Chairman (Scott Schwerer) will take Dixon's seat. Schwerer will be contacted about re-appointing Hamilton for another term.

Approval of the October 31, 2019 (4Q) board meeting minutes was next on the agenda. The minutes were reviewed for comment and/or revisions. There were none.

BILL BUTCHER MOVED TO APPROVE THE MINUTES AS PRESENTED. ROBIN WILT SECONDED. MOTION PASSED UNANIMOUSLY.

Next on the agenda was the treasury report. Pierce referred the board to the expense summary sheet (4Q/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 \$597.34 in telephone and conference (mileage and registration) expenses. See the expense detail summary sheet in the board meeting packet. Also included is the Annual Administration fee of \$15,000.00. Pierce also included a sheet detailing the 2019 tax distributions received from the County. The fifth and final distribution was received in November. Pierce also reported a December 27, 2019 ending Quick Books balance of \$149,826.48—which ties to the corresponding bank statement. Pierce noted the bank balance included 3 months of earned interest, the 5th property tax distribution, and several project application fees (which went into effect July 01, 2019).

ROBIN WILT TO APPROVE THE TREASURER'S REPORT AND 4TH QUARTER EXPENSES REIMBURSEMENT AS PRESENTED. TODD HAMILTON SECONDED. MOTION PASSED UNANIMOUSLY.

The governing unit updates were next on the agenda. **BUSHNELL:** Mayor Robin Wilt said there are plans for coffee shop although it is not in the EZ boundaries. Kitchen Cooked Potato Chips has closed its Bushnell facility and consolidated its operations with their Farmington facility. The family is planning to market the property sometime in the near future. There is still no new activity on the laundry mat.

MACOMB: Starbucks/Verizon is moving along, but they are not located within the zone, as well as the carwash locating next to McAlister's. Trotter continues to work on the new WIRC building which is located both within the EZ and TIF District. **McDONOUGH COUNTY:** There are no new projects to report, but Pierce did provide a status update on the Cardinal Point Wind Farm project.

There was no old/new business. The next board meeting will be April 16, 2020.

There was no executive session.

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

Respectfully submitted,

Kim Pierce, Zone Administrator