

MACOMB/BUSHNELL ENTERPRISE ZONE MANAGEMENT BOARD
4PM • THURSDAY • JULY 16, 2020
1406 EAST CARROLL STREET
MACOMB, ILLINOIS
AND VIA ZOOM WEB CONFERENCING *see next page*

A G E N D A

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. AFFIRMATION OF BOARD MEMBER TERMS – (2020-2022)
 - A. McDonough County – Todd Hamilton
- IV. APPROVAL OF JANUARY 16, 2020 (1Q/2020) BOARD MEETING MINUTES
- V. TREASURY REPORT
 - A. Expenses
 - 1. 1Q/2020 (January 01-March 31, 2020) Reimbursement
 - 2. 2Q/2020 (April 01-June 30, 2020) Reimbursement
 - B. Revenue
 - 1. Property Tax Distributions
 - 2. Project Application Fees
 - 3. Interest
- VI. GOVERNING UNITS UPDATE
 - A. Bushnell
 - B. Macomb
 - C. McDonough County
- VII. OLD/NEW BUSINESS
 - A. Next Quarterly Meeting—October 15, 2020
 - B. Other
- I. 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.*
- VIII. ADJOURNMENT

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Z O O M I N F O

Kim Pierce is inviting you to a scheduled Zoom meeting.

Topic: 3Q Enterprise Zone Management Board Meeting
Time: Jul 16, 2020 04:30 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/87677737953>

Meeting ID: 876 7773 7953
One tap mobile
+13126266799,,87677737953# US (Chicago)
+19294362866,,87677737953# US (New York)

Dial by your location
+1 312 626 6799 US (Chicago)
+1 929 436 2866 US (New York)
+1 301 715 8592 US (Germantown)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)

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Find your local number: <https://us02web.zoom.us/u/kbPMkaD0M>