MACOMB/BUSHNELL ENTERPRISE ZONE MANAGEMENT BOARD 4PM • THURSDAY• NOVEMBER 19, 2020 1406 EAST CARROLL STREET MACOMB, ILLINOIS AND VIA ZOOM WEB CONFERENCING see next page

AGENDA

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. APPROVAL OF JULY 16, 2020 (3Q/2020) BOARD MEETING MINUTES
- IV. TREASURY REPORT
 - A. Expenses
 - 1. 3Q/July 01-September 30, 2020 Review & Request for Reimbursement
 - B. Revenue
 - 1. Property Tax Distributions
 - 2. Project Application Fees
 - 3. Interest
- V. GOVERNING UNITS UPDATE
 - A. Bushnell
 - B. Macomb
 - C. McDonough County
- VI. OLD/NEW BUSINESS
 - A. Next Quarterly Meeting—January 21, 2021
 - 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.

VII. ADJOURNMENT

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ZOOM LINK

Topic: 4Q Enterprise Zone Management Board Meeting Time: Nov 19, 2020 04:00 PM Central Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/81896672741?pwd=cUJ2akJMaUIMak10bkVhTUZwNVJBQT09

Meeting ID: 818 9667 2741

Passcode: 61455

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