

MACOMB/BUSHNELL ENTERPRISE ZONE MANAGEMENT BOARD

4PM • THURSDAY • JANUARY 21, 2021

1406 EAST CARROLL STREET

MACOMB, ILLINOIS

IN-PERSON AND VIA ZOOM WEB CONFERENCING *see next page*

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**A G E N D A**

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. AFFIRMATION OF BOARD MEMBER TERMS – (3 YR TERM/2021-2023)
  - A. McDonough County – Scott Schwerer
  - B. City of Bushnell – Mayor Robin Wilt
- IV. CITY OF MACOMB APPOINTMENT OF BOARD MEMBER VACANCY – (3 YR TERM/2021-2023)
- V. APPROVAL OF NOVEMBER 19, 2020 (4Q/2020) BOARD MEETING MINUTES
- VI. TREASURY REPORT
  - A. Expenses
    1. Annual Administration Fee
    2. 4Q (October-December 31, 2020) - Review & Request for Reimbursement
  - B. Revenue
    1. Project Application Fees
    2. Interest
- VII. GOVERNING UNITS UPDATE
  - A. Bushnell
  - B. Macomb
  - C. McDonough County
- VIII. OLD/NEW BUSINESS
  - A. Next Quarterly Meeting—April 15, 2021 (2Q)
  - B. Other
- IX. 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.*
- X. ADJOURNMENT

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**Z O O M   L I N K**

Topic: 1Q/2021 Enterprise Zone Management Board Meeting  
Time: Jan 21, 2021 04:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86064292979?pwd=c2VzZ1NDaDZXRlBZQmZwdHNGWEJCZz09>

Meeting ID: 860 6429 2979

Passcode: 61455

One tap mobile

+13126266799,,86064292979#,,,,\*61455# US (Chicago)

+19294362866,,86064292979#,,,,\*61455# 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 (Washington D.C)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 860 6429 2979

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Find your local number: <https://us02web.zoom.us/u/kbLg2swN3>