

MACOMB/BUSHNELL ENTERPRISE ZONE MANAGEMENT BOARD
4PM • THURSDAY • APRIL 15, 2021
1406 EAST CARROLL STREET
MACOMB, ILLINOIS
IN-PERSON AND VIA ZOOM WEB CONFERENCING *see next page*

A G E N D A

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. CITY OF MACOMB APPOINTMENT OF BOARD MEMBER VACANCY – (3 YR TERM/2021-2023)
- IV. APPROVAL OF JANUARY 21, 2021 (1Q/2021) BOARD MEETING MINUTES
- V. TREASURY REPORT
 - A. Expenses
 - 1. 1Q/2021 (January-March 2021) Reimbursement
 - B. Revenue
 - 1. Project Application Fees
 - 2. Property Tax Installment
 - 3. Interest
- VI. GOVERNING UNITS UPDATE
 - A. Bushnell
 - B. Macomb
 - C. McDonough County
- VII. OLD/NEW BUSINESS
 - A. Next Quarterly Meeting: July 15, 2021
 - B. Other
- VIII. 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.*
- IX. ADJOURNMENT

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Z O O M L I N K

Topic: Enterprise Zone / April 15

Time: Apr 15, 2021 04:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86740326815?pwd=eXVlbnhZMzdvdRlUNWcW5VMFpuTUdFdz09>

Meeting ID: 867 4032 6815

Passcode: 61455

One tap mobile

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Dial by your location

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+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 867 4032 6815

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Find your local number: <https://us02web.zoom.us/j/86740326815?pwd=eXVlbnhZMzdvdRlUNWcW5VMFpuTUdFdz09>