

MACOMB/BUSHNELL ENTERPRISE ZONE MANAGEMENT BOARD  
4PM • THURSDAY • JULY 15, 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. CITY OF MACOMB APPOINTMENT OF BOARD MEMBER VACANCY – (3 YR TERM/2021-2023)
- IV. APPROVAL OF APRIL 15, 2021 (1Q/2021) BOARD MEETING MINUTES
- V. TREASURY REPORT
  - A. Expenses
    - 1. 2Q/2021 (April-June 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: October 21, 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 / July 15

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84682730166?pwd=bllkbnZxTlc5QjZaeXhYbHFFb1F1UT09>

Meeting ID: 846 8273 0166

Passcode: 61422

One tap mobile

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+13017158592,,84682730166#,,,,\*61422# US (Washington DC)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington DC)

+1 929 436 2866 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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Meeting ID: 846 8273 0166

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