

MACOMB/BUSHNELL ENTERPRISE ZONE MANAGEMENT BOARD
9AM • THURSDAY • JANUARY 27, 2022
1406 EAST CARROLL STREET
MACOMB, ILLINOIS

A G E N D A

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. AFFIRMATION OF BOARD MEMBER TERMS – (3 YR TERM/2022-2024)
 - A. City of Macomb (Council 11-15-2021): Mayor Mike Inman & Dennis Moon
 - B. City of Bushnell: Jeff Rench
- IV. APPROVAL OF OCTOBER 21, 2021 (4Q/2021) BOARD MEETING MINUTES
- V. TREASURY REPORT
 - A. Expenses
 - 1. Annual Administration Fee
 - 2. 4Q/2021 (October-December 2021) Reimbursement
 - B. Revenue
 - 1. Project Application Fees
 - 2. 5th/Final Property Tax Installment
 - 3. Interest
- VI. GOVERNING UNITS UPDATE
 - A. Bushnell
 - B. Macomb
 - C. McDonough County
- VII. OLD/NEW BUSINESS
 - A. Next Quarterly Meeting: April 15, 2022 @ 9AM
 - 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