

# **MACOMB/BUSHNELL ENTERPRISE ZONE**

## **MINUTES OF THE MANAGEMENT BOARD MEETING**

**THURSDAY • OCTOBER 21, 2021 • 4PM**

**1406 EAST CARROLL STREET, MACOMB, ILLINOIS**

*Public health standards were in place; including, the use of face coverings/masks and social distancing (6' apart from each other).*

Chairman Dennis Moon convened the meeting at 4PM with all board members physically present: Scott Schwerer, Todd Hamilton, Mayor Mike Inman, Chuck Laird, Mayor Robin Wilt, and Jeff Rench. Staff present: Kim Pierce and Caitlin Brown.

Media present: Patrick Stout (*McDonough County Voice*)

There was no public comment.

Affirmation of the City of Macomb's new EZ board member (2021-2023) was first on the agenda. Mayor Inman announced that Chuck Laird has accepted and City Council has approved his appointment to EZ Management Board. Laird is taking Bill Butcher's vacant board seat.

Approval of the July 15, 2021 board meeting minutes was next. The minutes were reviewed for comment and/or revisions. There were none.

**SCOTT SCHWERER MOVED TO APPROVE THE MINUTES PRESENTED. JEFF RENCH SECONDED. MOTION PASSED UNANIMOUSLY.**

Pierce referred the board members to the expense summary sheet in their meeting packet. She reported that the Macomb Area Economic Development Corporation (MAEDCO) paid \$284.45 in shared telephone charges, reflecting expenses incurred in July, August, and September (3/Q-2021). Pierce asked for a reimbursement to MAEDCO in the amount presented. Additionally, Pierce reviewed the September 2021 bank statement and the corresponding QuickBooks report—both tied to the reported ending balance: \$209,406.07. Revenue was accrued bank account interest and the fourth distribution check of property tax. Pierce said they typically receive the 5<sup>th</sup> and final distribution payment in November. Jeff Rench asked how the property tax distributions were figured—Schwerer stated that they are based on the amount of property taxes received and the amounts vary based on what has been paid.

**MIKE INMAN MOVED TO APPROVE THE FINANCIAL REPORT AS PRESENTED. ROBIN WILT SECONDED. MOTION PASSED UNANIMOUSLY.**

Governing unit updates were next on the agenda. **BUSHNELL:** Mayor Wilt reported that Teller's Event Hall was sold to local business owner, Christin Osbourn (Wildest Dreams Boutique). Wilt stated that although the previous owner did not take advantage of any EZ incentives when he renovated the property, they're anticipating the new owner will. **MACOMB:** Mayor Inman reported that Pella's expanded parking lot project is almost completed. **McDONOUGH COUNTY:** No report, but they have had numerous inquiries about wind farms. Cardinal Point Wind goes on the tax roll this year (2021 taxes/payable 2022).

Under old/new business, Chairman Moon reminded everyone the next board meeting is scheduled for 9AM, Thursday, January 20, 2022. He added that at the July 2021 board meeting it was suggested the meeting time be changed to morning rather than late afternoon. Pierce polled those present and all unanimously agreed to changing the meeting time to 9AM; effective January 2022. All agreed the third Thursday was still suitable. So, barring no conflicts the next EZ Management Board meeting will be scheduled for Thursday, January 20 at 9AM.

There was no executive session.

There being no further business the meeting adjourned at 4:15PM.

Respectfully submitted,

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Kim Pierce, Zone Administrator