

MACOMB/BUSHNELL ENTERPRISE ZONE

MINUTES OF THE MANAGEMENT BOARD MEETING 9AM • THURSDAY • APRIL 28, 2022 1406 EAST CARROLL STREET, MACOMB, ILLINOIS

Chairman Dennis Moon convened the meeting at 9AM with the following six (6) board members present: Todd Hamilton, Mike Inman, Chuck Laird, Jeff Rench, Scott Schwerer and staff: Kim Pierce (EZ Administrator) and Caitlin Brown.

Absent: Robin Wilt

Media present: Patrick Stout (*Community News Brief*)

There was no public comment.

First on the agenda was the approval of the January 27, 2022 (1Q) board meeting minutes. The minutes were reviewed for comment and/or revisions. There were none.

MIKE INMAN MOVED TO APPROVE THE MINUTES PRESENTED. TODD HAMILTON SECONDED. MOTION PASSED UNANIMOUSLY.

The treasury report was next on the agenda. Pierce referred the board members to the expense summary sheet in their meeting packet. She asked the board to approve the reimbursement of \$480.09 for the IEZA annual member dues (\$200) and the Zone's share of 1Q/2022 telephone expenses (\$280.09).

SCOTT SCHWERER MOVED TO APPROVE THE REIMBURSEMENT OF \$480.09 TO MAEDCO FOR THE 1Q/2022 EXPENSES. JEFF RENCH SECONDED. MOTION PASSED UNANIMOUSLY.

Pierce stated that as of March 31, 2022 the EZ's bank balance was: \$199,048.54. She asked those present to review the March bank statement and its corresponding QuickBooks report, noting that the revenue generated was from interest earned and one project application fee (\$151). She asked if there were any questions and/or concerns. There were none.

CHUCK LAIRD MOVED TO APPROVE THE TREASURER'S REPORT AS PRESENTED. JEFF RENCH SECONDED. MOTION PASSED UNANIMOUSLY.

Governing unit updates were next on the agenda. **BUSHNELL:** Schuld/Bushnell has a potential project they will be bringing to the table, but Pierce informed the board that more information has not been released. **MACOMB:** Inman asked if any downtown businesses that had participated in the city's façade grant have reached out regarding Enterprise Zone incentives. Pierce said only one business that is currently receiving EZ incentives is Gabrielle Murphy (hair salon). Robin Briney (Key Realtors) had called but wasn't ready to make application. **MCDONOUGH COUNTY:** Schwerer had no report.

Under old/new business, Pierce asked if the board members were okay with their current meeting structure (quarterly) or would they be interested in considering a semi-annual schedule. A brief discussion regarding options followed, but ultimately the board members agreed they would maintain its current meeting schedule—3rd Thursday, 9AM, quarterly (January, April, July, October).

There being no further business the meeting adjourned at 9:15AM.

Respectfully submitted,

Kim Pierce, Zone Administrator