

# MACOMB/BUSHNELL ENTERPRISE ZONE

## MINUTES OF THE MANAGEMENT BOARD MEETING 9AM • THURSDAY • JANUARY 27, 2022 1406 EAST CARROLL STREET, MACOMB, ILLINOIS

Chairman Dennis Moon convened the meeting at 9AM with the following board members present: Todd Hamilton, Mike Inman, Chuck Laird, Jeff Rench, Robin Wilt and staff: Kim Pierce and Caitlin Brown.

Absent: Scott Schwerer

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

There was no public comment.

Affirmation of board members (2022-2024) was first on the agenda. Mayor Mike Inman confirmed that the Macomb City Council re-appointed both he and Dennis Moon as the city's representatives (see attached Macomb Council minutes, November 15, 2021). Mayor Robin Wilt stated that Bushnell City Council will vote to on Jeff Rench's appointment at their next council meeting (Rench has agreed to serve another three-year term, if approved).

Next was approval of the October 21, 2021 (4Q) board meeting minutes. The minutes were reviewed for comment and/or revisions. There were none.

**TODD HAMILTON MOVED TO APPROVE THE MINUTES PRESENTED. CHUCK LAIRD 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 \$283.23 to MAEDCO for the Enterprise Zone's share of 4Q/2021 telephone expenses. Additionally, she requested board approval to pay the \$15K annual administrative fee to MAEDCO.

**MIKE INMAN MOVED TO APPROVE THE REIMBURSEMENT OF \$283.23 TO MAEDCO FOR THE 4Q 2021 TELEPHONE EXPENSES AS WELL AS TO ISSUE PAYMENT TO MAEDCO FOR THE ANNUAL \$15K ADMINISTRATIVE FEE. CHUCK LAIRD SECONDED. MOTION PASSED UNANIMOUSLY**

She referred the board to the December 2021 bank statement and its corresponding QuickBooks report; both reflected an ending balance of \$214,165.69. Pierce commented that revenue included interest earned, a project application fee, and the 5<sup>th</sup>/final tax distribution.

**MIKE INMAN MOVED TO APPROVE THE TREASURER'S REPORT AS PRESENTED. JEFF RENCH SECONDED. MOTION PASSED UNANIMOUSLY.**

Governing unit updates were next on the agenda. **BUSHNELL:** Teller's (event hall) is under new ownership and doing very well. Mayor Wilt reported that Ludlum's (grocery store) was recently sold and is now operating as the Bushnell Market. The Checkrow Church's coffee shop project is moving along. **MACOMB:** Inman reported most projects are happening on the square. He alluded to a potential project locating at the corner of East Jackson/Randolph Streets that will most likely need to be notified of the available incentives through the Enterprise Zone. **MCDONOUGH COUNTY:** In the absence of Scott Schwerer, Pierce reported that the RWE Wind Farm project is moving along. She also alluded to a potential new project that is gaining momentum (located outside of Macomb city limits). She could not share any project specifics.

Under old/new business, it said the next board meeting would be April 15, 2022 @ 9AM. However, after a quick check of the calendar everyone realized that was an incorrect date and it should have been: Thursday, April 21 @ 9AM.

There was no executive session.

There being no further business the meeting adjourned at 9:20AM.

Respectfully submitted,

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Kim Pierce, Zone Administrator