

MACOMB/BUSHNELL ENTERPRISE ZONE MANAGEMENT BOARD
9AM • THURSDAY • JANUARY 19, 2023
1406 EAST CARROLL STREET
MACOMB, ILLINOIS

A G E N D A

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. APPROVAL OF OCTOBER 27, 2022 (4Q) BOARD MEETING MINUTES
- IV. TREASURY REPORT
 - A. Expenses
 - 1. 4Q/2022 (October-December) Reimbursement
 - B. Revenue
 - 1. Property Tax Distribution
 - 2. Project Application Fees
 - 3. Interest
- V. GOVERNING UNITS UPDATE
 - A. Bushnell
 - B. Macomb
 - C. McDonough County
- VI. TIF/EZ AMENDING ORDINANCE UPDATE
 - A. City of Macomb (Approved: 12-05-2022)
 - B. City of Bushnell (Scheduling Public Hearing, Drafting Ordinances)
 - C. DCEO Certification Status (after Bushnell Approves its Corresponding Ordinance)
- VII. OLD/NEW BUSINESS
 - A. Next meeting: April 20, 2023
 - 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