## MACOMB/BUSHNELL ENTERPRISE ZONE MANAGEMENT BOARD 9AM • THURSDAY • JANUARY 18, 2024 1406 EAST CARROLL STREET MACOMB, ILLINOIS

## AGENDA

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. CONFIRM McDONOUGH COUNTY BOARD SEAT A. Todd Hamilton
  - B. 10/2023 thru 10/2026
- IV. APPROVAL OF OCTOBER 26, 2023 (4Q) BOARD MEETING MINUTES
- V. TREASURY REPORT (OCT-NOV-DEC) 4Q/2023
- VI. GOVERNING UNITS UPDATE
  - A. Bushnell
  - B. Macomb
  - C. McDonough County
- VII. OLD/NEW BUSINESS
  - A. 2024 Schedule of Meetings
  - B. Next Meeting: Thursday, April 18, 2024
  - C. Request for Sponsorship Fee MAEDCO Annual Meeting (2-13-2024)
- VIII. ADJOURNMENT