## MACOMB/BUSHNELL ENTERPRISE ZONE MANAGEMENT BOARD 9AM • THURSDAY • APRIL 25, 2024 1406 EAST CARROLL STREET MACOMB, ILLINOIS

## AGENDA

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. AFFIRMATION OF BOARD SEATS
  - A. City of Macomb Chuck Laird
  - B. City of Bushnell Mayor Wilt
  - C. McDonough County Scott Schwerer
- IV. APPROVAL OF JANUARY 18, 2024 (1Q) BOARD MEETING MINUTES
- V. TREASURY REPORT
  - A. Expenses
    - 1. 1Q/2024 (January-March 2024)
    - 2. Administration Fee
  - B. Revenue:
    - 1. Project Application Fees
    - 2. Interest
- VI. GOVERNING UNITS UPDATE
  - A. Bushnell
  - B. Macomb
  - C. McDonough County
- VII. OLD/NEW BUSINESS
  - A. Next Meeting: July 18, 2024
- VIII. ADJOURNMENT