

# MACOMB/BUSHNELL ENTERPRISE ZONE

## MINUTES OF THE MANAGEMENT BOARD MEETING 9AM • THURSDAY • OCTOBER 26, 2023 1406 EAST CARROLL STREET • MACOMB, ILLINOIS

Chairman Dennis Moon convened the meeting at 9AM with the following board members present: Wilt, Schwerer, Laird, EZ Administrator, Kim Pierce (arrived just as the meeting was adjourning) and Administrative Assistant, Elizabeth Smith.

Guest(s) present: John Bannon

Absent: Mike Inman, Jeff Rench, and Todd Hamilton.

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

First on the agenda was the affirmation of Todd Hamilton's board term. County Board Chairman, Scott Schwerer stated that he had received an email request from Pierce asking for his re-appointment. Schwerer said he'll bring the appointment before the county board in November.

Next, on the agenda was the approval of the July 20, 2023 board meeting minutes. The minutes were reviewed for comment and/or revisions. There were none.

**SCOTT SCHWERER MOVED TO APPROVE THE MINUTES PRESENTED. ROBIN WILT SECONDED. MOTION PASSED UNANIMOUSLY.**

The treasury report was next on the agenda. Chairman Moon noted that in the absence of the Zone Administrator (Kim Pierce) he was not prepared to present the report and directed the board members to contact Pierce directly if they had any questions. Laird pointed out that the financials appeared to be balanced. Schwerer noted that the ending balance was \$215,933.13.

**SCOTT SCHWERER MOVED TO APPROVE THE 3Q/2023 TREASURY REPORT AS PRESENTED. CHUCK LAIRD SECONDED. MOTION PASSED UNANIMOUSLY.**

Governing unit updates were next on the agenda. **BUSHNELL:** Wilt had no updates. **MACOMB:** Bannon shared there were a couple projects on the square getting underway—one being Corey Clem's project (North Side Square). Clem is still trying to decide if he's going to complete an EZ application (basically, for the sales tax abatement). Bannon said besides the investments being made downtown there is a lot of activity planned along East Jackson Street; however, those projects are not in the Enterprise Zone. **MCDONOUGH COUNTY:** Schwerer stated he had nothing new for the county.

Under old/new business was the 2024 schedule of meetings. Moon questioned if meeting at 9 AM was a good time or if it needed to be changed again for higher attendance. Moon asked for any thoughts on the meeting time. Chuck Laird stated that the time worked well for him but that he did not want to speak for everybody. Wilt stated that the time would normally work for Jeff Rench but there was a FEMA meeting this morning. Bannon stated that Inman was at a meeting as well. The consensus was to keep the meeting time at 9 AM and see what happens in the future.

Moon announced the next scheduled quarterly board meeting is Thursday, January 18, 2024.

The reimbursement to MAEDCO for expenses incurred was missed during the treasury report. Moon asked if everyone had the sheet in their packet—they did. Wilt reviewed the 3/Q -2023 expense summary and stated the reimbursement to MAEDCO is \$603.03. Moon asked for any questions. There were none.

**CHUCK LAIRD MOVED TO APPROVE THE 3Q/2023 EXPENSE SUMMARY REIMBURSEMENT OF \$603.03 TO MAEDCO. ROBIN WILT SECONDED. MOTION PASSED UNANIMOUSLY.**

There being no further business, **WILT MOVED TO ADJOURN AT 9:10AM. CHUCK LAIRD SECONDED. MOTION PASSED UNANIMOUSLY.**

Respectfully submitted,

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Kim Pierce, Zone Administrator