ENTERPRISE ZONE
MACOMB • BUSHNELL

1Q/2026 MANAGEMENT BOARD MEETING
8:30AM • THURSDAY • APRIL 16, 2026
1406 EAST CARROLL STREET • MACOMB, ILLINOIS

EZ Board Chairman Mike Inman convened the meeting at 8:30AM with the following board members present: Eric Blakeley, Chuck Laird, John Vigezzi, Dave Norton, and Mike Burkholder. Staff present: Zone Administrator Kim Pierce and Caitlin Brown.

Absent: None
Guest(s): Cesar Suarez, City of Macomb Community Development Director
Media Present: None

There was no public comment.

First on the agenda was the affirmation of board seats. Pierce shared that Todd Hamilton resigned from the EZ Board at the end of his term, leaving his county representative seat vacant. She has been talking with County Chairman Blakeley on his replacement. They hope to have someone identified by the next quarterly board meeting.

Approval of the January 15, 2026 board meeting minutes was next on the agenda. There were no comments and/or revisions.
LAIRD MOVED TO APPROVE THE JANUARY 15, 2026 MINUTES AS PRESENTED. NORTON SECONDED. MOTION PASSED UNANIMOUSLY.

Next was the treasury report. Zone Administrator Kim Pierce referred the board to their meeting packet and briefly reviewed the attached financial statements. She stated the March 2025 bank statement reconciled with their QuickBooks ledger reflecting an ending balance as of March 31, 2026 of $69,457.80.

Expenses for 1Q/2026 includes three months of telephone charges as well as registration for the IEZA/ITIA Spring conference for a total reimbursement to MAEDCO totaling $666.20. Pierce also shared that more expenses will be incurred for the event (mileage, lunch) and will be reflected at the next meeting.
VIGEZZI MOVED TO APPROVE REIMBURSING MAEDCO $666.20 FOR THE 1Q/2026 EXPENSES. LAIRD SECONDED. MOTION PASSED UNANIMOUSLY.

Revenue reported for 1Q/2026 was three months of interest earned from the checking account. There was no project application fees and the tax distributions will not be disbursed until after the first property tax installments are collected. Pierce referred the board to the '2025 payable 2026 Economic Development Calculations' sheet in their packets. She said the County Clerk's office prepares and shares the report the calculations annually. This year's EZ distributions will be approximately $9,350.01. Finally, she reviewed the certificates of deposit summary sheet—they have four (4) CDs in various banks totaling $228,806.44—all have varying maturity dates as well as interest rates. Overall, the EZ total treasury is $298,264.24 and is comprised of the cash-in-bank and the CDs.
VIGEZZI MOVED TO APPROVE THE TREASURY REPORT AS PRESENTED. BLAKELEY SECONDED. MOTION PASSED UNANIMOUSLY.

Governing unit updates were next on the agenda. **BUSHNELL:** No update. **MACOMB:** No update, but Suarez shared they are making an effort to market the EZ program to the contractors. **McDONOUGH COUNTY:** Blakeley had no update; however, he said the wind farm activity throughout the county is picking up.

There being no further old or new business, Chairman Inman asked for a motion to adjourn. **LAIRD MOVED TO ADJOURN AT 8:45AM. VIGEZZI SECONDED. MOTION PASSED UNANIMOUSLY.**

The next quarterly management board meeting will be July 16, 2026.

Respectfully submitted,

_____
Kim Pierce, Zone Administrator