



**WHITESIDE CARROLL
ENTERPRISE ZONE MANAGEMENT ORGANIZATION**

Agenda

January 15, 2018 (Tuesday) 1:30 p.m.
400 North Cherry Street, Morrison, IL
County Board Room, Law Enforcement Center

- 1. Attendance**
- 2. Public Comment**
- 3. Appointments/Reappointments**
Village of Tampico: Jamie McIntire
(To fulfil the unexpired appointment of Deb Terbush, term to expire October 2021)
- 4. Approval of Minutes (November 20, 2018)**
- 5. Administrator's Project and Financial Reports (Oct 1, 2108 – November 30, 2018 & FY18)**
 - a. Projects recorded
 - b. Fees collected
 - c. FY 2018 Balance of Funds (Check Book Ledger)
- 6. FINANCIAL REPORT AND APPROVAL OF EXPENSES**
 - a. Expenditure report FY 2018. (December 1, 2017- November 30, 2018)
 - b. Approval for Reimbursement to Whiteside County
 - c. Budget FY 2019 For Approval (December 1, 2018 - November 30, 2019)
- 7. Old Business**
 - a. Walmart DC Stats
 - b. EZ Promo Meetings
 - c. Other
- 8. New Business**
 - a. Business Attraction
 - b. Business Retention & Expansion
 - c. Other
- 9. Other**
 - a. Community Updates
- 10. Adjournment**